

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING MARCH 9, 2016 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD
PLEASE SILENCE ALL ELECTRONIC DEVICES DURING MEETING
THANK YOU.

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared. Public comments may not be disruptive or harassing, and all persons are expected to maintain respect and decorum. Accordingly, rude, slanderous, or abusive comments and/or boisterous behavior will not be permitted. Written comments are welcomed and should be given to the Clerk-Treasurer prior to the start of the meeting).

- **CALL TO ORDER.**
 - **PLEDGE OF ALLEGIANCE.**
1. **APPROVAL OF AGENDA.**
 2. **ORGANIZATIONAL MEETING.**
 - A. Election of Mayor Pro-Tem.
 - B. Appointment of Town Administrator.
 - C. Appointment of Clerk-Treasurer.
 - D. Appointment of Edgewood Police Chief.
 - E. Appointment and/or Reappointment of Committees and Representatives to Organizations:
 1. Middle Rio Grande Council of Governments.
 - a. Board of Directors.
 - b. Transportation Advisory Committee.
 - c. Water Resources Board.
 - d. Representative to Salt Missions Trail Scenic Byway Organization.
 2. E.V.E.D.A.
 3. Approval of Library Board Members.
 4. Approval of Planning & Zoning Commissioners
 5. Appointment of a member to the North Central Regional Transit District.
 6. Nomination of a member to the Santa Fe County Road Advisory Commission.
 7. Appointment of representative to the Economic Development.
 - F. Town of Edgewood Check Signing Authorization.
 - G. Approval of the Organizational Structure Chart.
 3. **APPROVAL OF CONSENT AGENDA.**
 - A. Approval of the Draft Regular Council Meeting Minutes of February 17, 2016.
 - B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of February 16, 2016.
 4. **MATTERS FROM THE MAYOR.**
 5. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**

6. **MATTERS FROM THE ATTORNEY.**
7. **MATTERS FROM THE MUNICIPAL JUDGE.**
 - A. Judge White will present his report for the month of February, 2016.
8. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
9. **PUBLIC HEARING.**

Quasi-Judicial Procedure: Certification that Public Notice of this Meeting has been posted as required:

This case is being heard under provisions required by the New Mexico Court of Appeals intended to protect the rights of all parties and their witnesses and the swearing in of all parties giving testimony. The affected parties will have the right to cross-examine persons giving testimony.

Confirmation of no conflict of interest or ex-parte communication.

A. Hillcrest Masterplan Amendment.
10. **REVIEW and/or APPROVAL OF THE TOWN OF EDGEWOOD OPEN SPACE SITE and FACILITIES POLICY AND PROCEDURES.**
11. **AWARD OF BID – HORTON ROAD PAVING PROJECT.**
12. **MATTERS FROM THE ADMINISTRATOR.**
13. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Regular Council Meeting - March 16, 2016 @ 6:30 P.M.
 - B. Ribbon Cutting at the Equestrian Center – March 5, 2016 @ 10:00 a.m.
 - C. Regular Council Meeting – April 6, 2016 @ 6:30 P.M.
14. **FUTURE AGENDA ITEMS.**
 - A. Schedule 2016-17 Budget Workshops.
 - B. Schedule Ribbon Cutting/Open House for Police Department/Animal Control Facilities
 - C. Discussion on Procedure for Edgewood Police Department Standard Operating Procedures (SOP's).
15. **ADJOURN.**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 1911 Historic Route 66, at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Town Clerk at (505)286-4518, or by e-mail at clerk@edgewood-nm.gov if a summary or other type of accessible format is needed. **The complete council packet may be viewed on the web, visit www.edgewood-nm.gov click on Agendas & Minutes.**

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – MARCH 12, 2014 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD
PLEASE TURN OFF ALL ELECTRONIC DEVICES DURING MEETING
THANK YOU.

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared. **PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE AND DEVOID OF CHARACTER ASSASSINATION.** Written comments are welcomed and should be given to the Clerk-Treasurer prior to the start of the meeting).

- **CALL TO ORDER.**
- **PLEDGE OF ALLEGIANCE.**

1. APPROVAL OF AGENDA.

2. ORGANIZATIONAL MEETING.

- A. Election of Mayor Pro-Tem.
- B. Appointment of Town Administrator.
- C. Appointment of Clerk-Treasurer.
- D. Appointment of Edgewood Police Chief.
- E. Appointment and/or Reappointment of Committees and Representatives to Organizations:
 - 1. Middle Rio Grande Council of Governments.
 - a. Board of Directors.
 - b. Transportation Advisory Committee.
 - c. Water Resources Board.
 - d. Representative to Salt Missions Trail Scenic Byway Organization.
 - 2. E.V.E.D.A.
 - 3. Approval of Library Board Members.
 - 4. Approval of Planning & Zoning Commissioners
 - 5. Appointment of a member to the North Central Regional Transit District.
 - 6. Nomination of a member to the Santa Fe County Road Advisory Commission.
 - 7. Appointment of representative to the Economic Development.
- F. Town of Edgewood Check Signing Authorization.
- G. Approval of the Organizational Structure Chart.

3. APPROVAL OF CONSENT AGENDA.

- A. Approval of the Regular Council Meeting Minutes of February 19, 2014.
- B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of February 18, 2014.

4. MATTERS FROM THE MAYOR.

- A. Discussion of Bond Issues.
- B. Matters with Edgewood School District.
- C. Resolution from the Village of Tularosa.
- D. Update on Fire Station Conversion.

MINUTES
REGULAR COUNCIL MEETING - MARCH 12, 2014 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD

- **CALL TO ORDER.**

Mayor Hill called the meeting to order at 6:30 PM.

Councilors Present: Chuck Ring, Sherry Abraham, Rita Loy Simmons and John Abrams.

Also present was: Mr. Robert White, Town Attorney, Ms. Kay Davis McGill, Administrator and Ms. Estefanie Muller, Clerk-Treasurer

- **PLEDGE OF ALLEGIANCE.**

1. **APPROVAL OF AGENDA.**

MOTION: Councilor Abrams made a motion to approve the Agenda, omitting Item #8, Santa Fe County Fire Department presentation. Councilor Simmons seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

2. **ORGANIZATIONAL MEETING.**

- A. Election of Mayor Pro-Tem.

MOTION: Councilor Simmons made a motion to appoint Councilor Ring as Mayor Pro-Tem. Councilor Abraham seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Simmons voted aye. The motion carried.

Councilor Simmons thanked Mayor Hill for the opportunity to serve as the Mayor Pro-Tem for the last two years.

- B. Appointment of Town Administrator.

- C. Appointment of Clerk-Treasurer.

- D. Appointment of Edgewood Police Chief.

Mayor Hill appointed Ms. Kay Davis McGill as Town Administrator, Ms. Estefanie Muller as Clerk-Treasurer, and Mr. Fred Radosevich as Police Chief.

MOTION: Councilor Ring made a motion to approve Ms. Kay Davis McGill as Town Administrator, Ms. Estefanie Muller as Clerk-Treasurer, and Mr. Fred Radosevich as Police Chief. Councilor Simmons seconded the motion.

VOTE: Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

- E. Appointment and/or Reappointment of Committees and Representatives to Organizations:

BA Initials

1. Middle Rio Grande Council of Governments.

a. Board of Directors.

Mayor Hill appointed Councilor Abrams and himself as the regular members of the Board of Directors for MRCOG.

MOTION: Councilor Ring made a motion to approve Mayor Hill's appointments for MRCOG. Councilor Simmons seconded the motion.

VOTE: Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

b. Transportation Advisory Committee.

Mayor Hill appointed Kay Davis McGill to the Transportation Advisory Committee and Councilor Ring as alternate.

MOTION: Councilor Simmons made a motion to approve Ms. Kay Davis McGill to the Transportation Advisory Committee. Councilor Ring seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Simmons voted aye. The motion carried.

c. Water Resources Board.

Mayor Hill appointed Councilor Abrams and Councilor Simmons to the Water Resources Board.

MOTION: Councilor Abraham made a motion to approve Mayor Hill's appointments for The Water Resources Board. Councilor Ring seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Simmons voted aye. The motion carried.

d. Representative to Salt Missions Trail Scenic Byway Organization.

Mayor Hill appointed Mr. Roger Holden to the Salt Missions Trail Scenic Byway Organization.

MOTION: Councilor Simmons made a motion to approve Mayor Hill's appointment to Salt Missions Trail Scenic Byway Organization. Councilor Abraham seconded the motion.

VOTE: Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

2. E.V.E.D.A.

Mayor Hill appointed Ms. Sherry Abraham and himself as the alternate for E.V.E.D.A.

MOTION: Councilor Simmons made a motion to approve Mayor Hill's appointments to E.V.E.D.A. Councilor Ring seconded the motion.

VOTE: Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Abrams abstained. The motion carried.

3. Approval of Library Board Members.

Mayor Hill reappointed the current Library Board Members as follows:

John Suda	March 2017
Kenny Adams	March 2015
Sandy Madsen	March 2017
Leslie Worley	December 2014
Christine Samuels	Alternate March 2016
Willie Ellis	March 2015 (to complete Jo White's term)

Mayor Hill stated Ms. Jo White has submitted her resignation due to health reasons.

MOTION: Councilor Abrams made a motion to approve Mayor Hill's appointments of Library Board Members. Councilor Abraham seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Simmons voted aye. The motion carried.

4. Approval of Planning & Zoning Commissioners

Mayor Hill appointed the Planning & Zoning Commissioners as follows:

Brad Gabel (Chairman)	January 2016
John Carpenter	January 2015
Leonard Navarre	January 2016
Krista Cashett	January 2015

MOTION: Councilor Abraham made a motion to approve Mayor Hill's appointments of Planning and Zoning Commissioners. Councilor Simmons seconded the motion.

VOTE: Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

5. Appointment of a member to the North Central Regional Transit District.
Mayor Hill appointed Councilor Ring as the member of the North Central Regional Transit District with Ms. Kay Davis McGill as the Alternate.

MOTION: Councilor Simmons made a motion to approve Mayor Hill's appointments of a member and alternate to the North Central Regional Transit District. Councilor Abraham seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Simmons voted aye. The motion carried.

6. Nomination of a member to the Santa Fe County Road Advisory Commission.

Mayor Hill appointed Councilor Simmons as a member of the Santa Fe County Road Advisory Commission and himself as the Alternate.

MOTION: Councilor Ring made a motion to approve Mayor Hill's appointments to the Santa Fe County Road Advisory Commission. Councilor Abrams seconded the motion.

VOTE: Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

7. Appointment of representative to the Economic Development.
Mayor Hill appointed Ms. Sherry Abraham as representative to Economic Development.

MOTION: Councilor Ring made a motion to approve Mayor Hill's appointment for Economic Development. Councilor Simmons seconded the motion.

VOTE: Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

- F. Town of Edgewood Check Signing Authorization.
Mayor Hill asked Council to approve Mayor Pro-Tem Ring for Check Signing Authorization.

MOTION: Councilor Abrams made a motion to approve Mayor Pro-Tem Ring for Check Signing Authorization. Councilor Simmons seconded the motion.

VOTE: Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

- G. Approval of the Organizational Structure Chart.

MOTION: Councilor Ring made a motion to approve the Organizational Structure Chart as presented. Councilor Abrams seconded the motion with discussion.

Councilor Abrams would like Mayor Pro-Tem box corrected and would like IT to have some personnel there rather than contract; Mayor Hill stated it will be discussed during Budget Review.

VOTE: Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

At this time Judge White swore in Ms. Davis McGill, Ms. Muller and Chief Radosevich to the positions to which they were appointed.

3. APPROVAL OF CONSENT AGENDA.

- A. Approval of the Regular Council Meeting Minutes of February 19, 2014.
- B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of February 18, 2014.

MOTION: Councilor Abrams made a motion to approve the Consent Agenda. Councilor Simmons seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Simmons voted aye. The motion carried.

4. MATTERS FROM THE MAYOR.

A. Discussion of Bond Issues

Mayor Hill discussed the Bonds. He thanked Susan Simons for the work she did to support the Animal Control Facility Bond. Mayor Hill stated Mr. Cassidy would be at the next meeting to discuss how to move forward with the Bonds. The preliminary work on the roads has already been initiated and he would like to initiate the process for the Animal Control Facility as well. Mayor Hill stated there will be a formal presentation at the next Council Meeting, on how he would like to move forward with the Animal Control Facility.

B. Matters with Edgewood School District.

Mayor Hill stated he would like to call for another Town Hall meeting to address this issue, to allow the public due time to express their thoughts. The date for this meeting will be set at the next Council Meeting. Council agreed this was appropriate action to take.

C. Resolution from the Village of Tularosa.

The Town of Edgewood donated an Animal Control slide-in box to the Village of Tularosa. Mayor Hill read a resolution from The Village of Tularosa thanking the Town of Edgewood for its generous contribution.

D. Update on Fire Station Conversion.

Mayor Hill stated there was a broken pipe that caused extensive damage in that building. The County is currently working on the repairs on the building and there is still work to be done.

5. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

Councilor Abrams stated Santa Fe County Health Policy and Planning Commission is in the final draft of their Plan for the County. The next meeting will be to ratify the plan and submit it to the Board of County Commissioners.

Councilor Abraham informed the community that the Route 66 Art Alliance has established the Bear Barn Art Gallery, located right next to the gift shop at Wildlife West. The Grand Opening will be on March 29th, from 12:00 P.M. – 6:00 P.M.

Councilor Ring discussed the referendum that was passed by Santa Fe County a few years ago for transportation, and the services of the Rail Runner and the bus line that services

**MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – FEBRUARY 17, 2016 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- **CALL TO ORDER.**

Mayor Hill called the meeting to order at 6:30 p.m.

Councilor Present: Chuck Ring, Sherry Abraham, Rita Loy Simmons, and John Abrams

Also Present: Steve Shepherd, Administrator, Estefanie Muller, Clerk-Treasurer and Bonnie Pettee, Zoning Assistant.

- **PLEDGE OF ALLEGIANCE.**

1. **APPROVAL OF AGENDA.**

MOTION: Councilor Abrams made a motion to approve the Agenda removing Item 11. Councilor Abraham seconded the motion.

Councilor Ring requested Item 7 be moved earlier on the Agenda. Mayor Hill stated the Attorney will not be an attendance, and suggested moving Item 7, before Matters from the Mayor. After discussion, the projector needs to be set up and Item 7 will float on the Agenda until the projector is set up.

MOTION: Councilor Abrams amended the motion to approve the Agenda removing Item 11 and allowing Item 7 to float when the projector arrives.
Councilor Abrams seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Abrams voted aye. The motion carried.

2. **APPROVAL OF CONSENT AGENDA.**

- A. Approval of the Draft Regular Council Meeting Minutes of February 3, 21016.
- B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of February 2, 2016.
- C. Acknowledge Receipt of the Draft Library Board Meeting Minutes and Library Report for the month of January 2016.
- D. Acknowledge Receipt of the Draft Parks & Recreation Committee Meeting Minutes for the month January 2016. (Meeting cancelled for lack of a quorum)
- E. Acknowledge Receipt of the Draft Animal Control Advisory Board Meeting Minutes for the month of January 2016.

MOTION: Councilor Simmons made a motion to approve the Consent Agenda.
Councilor Ring seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. The motion carried.

3. MATTERS FROM THE MAYOR.

Mayor Hill stated the ribbon cutting, for The Equestrian Center Round Pen is on Saturday, March 5, 2016. The event begins at 10:00 am and invited the community to come celebrate.

Mayor Hill stated the Municipal League has scheduled the District Meeting on March 17, 2016 from 10:00 am - 4:00 pm in Los Ranchos. He asked the Councilors to notify the Clerk if they would be attending.

He stated the end of a four-year term is near. He would like to thank the Councilors for their service to the community.

7. NORTH CENTRAL REGIONAL TRANSIT DISTRICT –Mr. Daniel Barrone, NCRTD Chair/Mayor of Taos and Mr. Anthony Mortillaro.

Mayor Barrone from the Town of Taos, and Chair of North Central Regional Transit District (NCRTD) thanked Councilor Ring for his involvement. He introduced Executive Director, Mr. Anthony Mortillaro and Public Information Officer Jim Nigel. Mayor Hill spoke of his experiences in Taos and the influences it created for him as Mayor. Mayor Barrone invited the community to visit Taos and experience its attractions.

He presented a power point on the accomplishments of the program, discussed their ridership to date, and receiving both a National and State award. A 20 year strategic plan and the financial picture was introduced with future goals. Mayor Hill agreed on the need for long-term planning. Councilor Ring commented on the Rail Runner and the funding for it. Councilor Ring and Mayor Hill thanked the Mayor Barron, Mr. Mortillaro and Mr. Nigel for the presentation. Mayor also thanked Councilor Ring for representing the Town in the NCRTD.

Mayor Hill introduced Dallas Holman, Boy Scout Troop 465. Mr. Holman stated he is earning his Government Merit Badge. Councilor Ring presented Mr. Holman a booklet of the US Constitution.

4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

Councilor Abrams stated it is the end and beginning of another term. He invited the public to come vote.

Councilor Abraham stated these last four-years has been a learning experience. She is very excited to be serving the Town of Edgewood for another four-years. She invited everyone to vote. She stated a Groundbreaking Ceremony for Comfort Inn & Suites is on Saturday, February 20, 2016 at 10:00 am. She invited everyone to attend at 2 Marietta Court in Edgewood.

5. MATTERS FROM THE ATTORNEY.

None.

6. TOWN OF EDGEWOOD POLICE REPORT – Chief Radosevich.

A. Police Report and Animal Control Report for the month of January 2016.

Chief Radosevich presented his report. He stated there was 22 hours of volunteering for the Animal Welfare, and he commended two women that come every day to walk dogs.

Councilor Simmons stated she is very excited to see people volunteering their time. She asked if the volunteers are able to volunteer for the Police Department as well. Chief Radosevich stated yes. He spoke to the Criminal Justice Program of Central New Mexico Community College for internships at the Edgewood Police Department. These internships are available to students in their last semester, (up to 12 hours each week.) Councilor Ring inquired how the Global Positioning System (GPS) is working. Chief Radosevich stated that Santa Fe County is having issues with the current GPS system. He stated there are five working and two that are not. There is a compatibility issue with the GPS and dispatch; therefore, dispatch is looking into a new model. He also stated he has presented each Councilor with a CD-ROM of the Standard Operating Procedures (SOP's)

MOTION: Councilor Simmons made a motion to approve the Edgewood Police Report for the month of January 2016. Councilor Ring seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Abrams voted aye. The motion carried.

8. **PUBLIC COMMENTS OF GENERAL MATTERS.** Limit to 2 minutes per person.
None.

9. **RESOLUTIONS.**

A. Resolution No. 2016-02. Municipal Arterial Program (MAP) Application.

Mr. Shepherd stated the application is for the Municipal Arterial Program, which would finish the paving of Entrada del Norte.

MOTION: Councilor Simmons made a motion to proceed with the paving and funding for Entrada del Norte. Councilor Ring seconded the motion.

Councilor Abrams asked for an amendment to the Motion. He asked the motion state Resolution No. 2016-02 to proceed with the paving and funding for Entrada de Norte.

MOTION: Councilor Abrams made a motion to approve the Resolution No. 2016-02. Councilor Ring seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. The motion carried.

10. **REVIEW and/or APPROVAL OF PETITION REQUESTING DEDICATION/MAINTENANCE OF MOSELEY ROAD.**

Mr. Shepherd presented a petition requesting dedication/maintenance of Moseley Road. He stated Mr. Henninger, Road Supervisor has reviewed the road and it is not up to the Town's standards and would cost approximate \$17,000. Mr. Shepherd stated funding is not available, and recommends having the road accepted for limited maintenance, to be graded periodically and plowed in the winter. Councilor Simmons stated one mile south of Nugent Road to Frost Road is in need of attention. She thanked the road crew for recent work in the area. Mr. Oris Moseley spoke on behalf of the petition, requesting dedication and maintenance of Moseley Road. Mayor Hill recognized the Moseley Family

and the contribution they have made in the Town of Edgewood. Mr. Moseley stated the family became homesteaders in 1907. He stated the road is in need of blading as the road is becoming impassable, and no longer has bar ditches. He concluded that there is a fifty-foot easement; enough space for a road. Gaylord Morris stated that his mother lives on this road and she is ill and expressed concern for medical services. He pointed out the road was maintained at one point and no longer happens. Mr. Henninger stated a resident requested maintenance cease, and due to previous legal issues with other roads, the Town Administrator ordered stopping the maintenance of the road. Mayor Hill stated roads that follow a section line need a more generalized policy. He stated the road should be bladed without formally accepting dedication and maintenance as it was previously maintained. Councilor Abraham stated that Councilor Abrams has a good request for Planning & Zoning to come up with a list that will prioritize the roads. Councilor Abraham requested the list also contain the roads that were maintained previously. Councilor Ring agreed that Planning & Zoning should create a list of roads. Councilor Simmons inquired why the road did not intersect with E. Hill Ranch Road and if Santa Fe County ever maintained that portion of the road. Mr. Morris was unsure if the County ever maintained that road, furthermore he mentioned that his father had the easement granted for access to the property. He stated that his relatives own property from Jacobs Road to the section line. Councilor Simmons requested reviewing of the Welfare Check Policy for citizens such as this case. Councilor Abrams stated the road has been accepted for maintenance once before, and a commitment is already made. Mayor Hill stated an affidavit would be required for records. He stated the Road Supervisor has limited resources, and it is the duty of the Governing Body to give more resources to the Road Department. There was a consensus from Governing Body stating Mosley Road have limited maintenance as discussed. Mayor Hill stated a committee for road issues should be considered as there are two new Commissioners and this is a big task. Councilor Abrams recommended during budget review look at funding for road maintenance. He stated if necessary, budgetary adjustments be made to meet the needs of roads that suffered during the winter season.

11. PUBLIC HEARING. Applicant withdrew Request for RS Zoning.

Quasi-Judicial Procedure: Certification that Public Notice of this Meeting has been posted as required:

This case is being heard under provisions required by the New Mexico Court of Appeals intended to protect the rights of all parties and their witnesses and the swearing in of all parties giving testimony. The affected parties will have the right to cross-examine persons giving testimony.

Confirmation of no conflict of interest or ex-parte communication.

- A. A. Request for a Zone Change from Residential-1 (R-1) to Residential Services (RS) for property located at:
- 92A Church Street, (Tract A .95 acres)
 - 92C Church Street, (Tract D .86 acres)
 - 88 Church Street (Tract B .95 acres).
- Section 27 T10N R7E, Santa Fe County, Edgewood, New Mexico. Lands of Gervais and Patricia Williams.

12. APPROVAL OF THE 2014-15 ANNUAL AUDIT.

Mayor Hill stated he is pleased to bring the 2014-15 Annual Audit. He stated that the State mandated accounting for the P.E.R.A. pension fund. This number is drastic due to liability accounting differently. Mr. Shepherd reviewed the report. Mayor Hill stated the Town of Edgewood has not received any financial findings for the past two years. He recognized staff for their hard work. Councilor Simmons recognized Dora Garcia and the dedication she has to her job.

MOTION: Councilor Abraham made a motion to approve the 2014-15 Annual Audit Councilor Simmons seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. The motion carried.

13. MATTERS FROM THE ADMINISTRATOR.

Mr. Shepherd stated he and Councilor Ring attended a meeting with two FEMA representatives on February 17, 2016 for information for funding sources. He asked to keep FEMA in mind for the future.

14. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF JANUARY 2016.

Mayor Hill stated the Gross Receipt Tax (GRT) for the month of January is average. He stated that the Town has not received a reply on why the previous months Food Distribution was below average. The Town will continue to seek an answer on the difference.

MOTION: Councilor Ring made a motion to accept the Financial Report for the month of January 2016. Councilor Abraham seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Abrams voted aye. The motion carried.

15. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. March 1, 2016 – ELECTION DAY
- B. Regular Council Meeting – March 9, 2016 @ 6:30 P.M.
- C. Regular Council Meeting - March 16, 2016 @ 6:30 P.M.
- D. Groundbreaking – Comfort Inn & Suites Hotel February 20, 2016 @ 10:00 A.M.

Councilor Simmons asked when the Infill Annexation occurs, and would the Senior Center be a part of the Infill. Mayor Hill stated no, because it is government owned. He stated the Municipal Boundary Commission could not accept government owned properties without the approval of agency.

16. FUTURE AGENDA ITEMS.

- A. Organizational Meeting.

- B. Public Hearing – Hillcrest Masterplan Amendment.
- C. Award of Horton Road Paving Project.
- D. Open House for the Police Department and Animal Control Facilities.
- E. Procedure for Edgewood Police Department Standard Operating Procedures. (SOP's)

17. ADJOURN.

MOTION: Councilor Simmons made a motion to adjourn the meeting of February 17, 2016. Councilor Abrams second the motion.

VOTE: All Councilors voted aye. The motion carried

Mayor Hill adjourned the meeting at 8:02 p.m.

PASSED, APPROVED AND ADOPTED THIS 9th day of MARCH, 2016

John Bassett, Mayor

ATTEST:

Estefanie B. Muller, CMC, Clerk - Treasurer

**DRAFT MINUTES
TOWN OF EDGEWOOD
PLANNING & ZONING COMMISSION MEETING
FEBRUARY 16, 2016 AT 6:00 PM
EDGEWOOD COMMUNITY CENTER
27 E. FRONTAGE ROAD, EDGEWOOD, NM 87015**

1. CALL TO ORDER & ROLL CALL.

Madame Chair McGill called the meeting to order at 6:00 pm and asked for Roll Call. Commissioners present were: Madame Chair McGill, Commissioner Markley and Commissioner Bryant. Commissioners not present: Vice Chairman, Dan Thompson, and Secretary, Cheryl Huppertz.

Also present were: Steve Shepherd, Town Administrator and Bonnie Pettee, Planning & Zoning

2. APPROVAL OF AGENDA.

MOTION: Commissioner Markley made a motion to approve the agenda as presented.

Commissioner Bryant seconded the motion.

VOTE: Commissioner Markley voted aye. Commissioner Bryant voted aye. Madame Chair McGill voted aye. The motion carried.

3. APPROVAL OF MINUTES.

A. Draft Planning & Zoning Commission Meeting Minutes of February 2, 2016

Mr. Shepherd noted that there was an error in the Minutes and asked Ms. Pettee to explain where the mistake had been made.

Ms. Pettee stated the mistake was made in a paragraph regarding Mountain Meadows Subdivision and has since been corrected.

MOTION: Commissioner Bryant made a motion to approve the minutes of February 2, 2016 with the corrections. Commissioner Markley seconded the motion.

VOTE: Commissioner Markley voted aye. Commissioner Bryant voted aye. Madame Chair McGill voted aye. The motion carried.

4. PUBLIC COMMENT: (Limited to 2 minutes per person)

There were none.

5. PUBLIC HEARING

A. Variance Request to use a greater amount of square footage than allowed by a RS-Residential Services zoning designation for retail business activities at the property located at:

92B Church Street: Tract C, 2.26 acres of the Lands of Gervais & Patricia Williams, Section 27, T10N, R7E, NMPM, Santa Fe County, Edgewood, NM.

Madame Chair McGill briefly explained the process for the Public Hearing. She asked if the Public Notice has been published as required.

Ms. Pettee confirmed that the notice had been published as required.

Commissioner Markley stated he had no conflict of interest or ex-parte communication.
Commissioner Bryant stated he had no conflict of interest or ex-parte communication.
Madame Chair McGill stated she had no conflict of interest or ex-parte communication.

Commissioner Huppertz arrived at this time.
Commissioner Huppertz stated she had no conflict of interest or ex-parte communication.

Mr. Clay Williams, applicant and Ms. Bonnie Pettee, staff, were sworn in for testimony.

Ms. Pettee presented the staff report. She stated the subject property contains an existing 8,000 square foot building that has been previously used for commercial businesses. The RS-Residential and Services zoning allows for the operation of small businesses up to 3,000 square feet, or multi-purpose convenience type stores or medical buildings up to 6,000 square feet. The applicant is requesting a variance of up to 12,000 square feet to open a neighborhood market place. The extra square footage would allow him to use the full building, and include a new pole barn on the rear of the property to use when the weather permits.

Ms. Pettee noted that at the last Planning and Zoning meeting, the Commission reviewed and approved RS- Residential and Services for the adjacent properties to the north and southeast, (Tracts A, C, & D of same plat.) She stated that in preparation of the Findings of Fact, Conclusions of Law, and Final Order, it was discovered that these lots were not eligible for RS zoning, as they do not meet the minimum lot size requirement of 1 acre. Mr. Williams has withdrawn his application for this zone change. The zone change does not affect this variance.

She concluded by stating that allowing the extra square footage will not be detrimental to the value of the surrounding properties. It will not impair the integrity or character of the zoning district. The proposed use and requested variance is consistent with the intent and purpose of the Zoning Ordinance and, therefore, staff recommends approval.

Mr. Clay Williams, the applicant gave a brief history of the property and businesses his father operated there. He said he would like to reuse the building for another business. He hoped his marketplace would benefit the community and the nearby Senior Citizens Center.

Madame Chair McGill inquired as to whether he would be using the existing structure or building a new one.

Mr. Williams replied that he will build a new pole barn about ten feet behind the existing building. He will utilize both buildings for his proposed marketplace. He is currently working to bring the existing building up to fire code and install the sales booths.

Commissioner Markley inquired about conversations with the Fire Department.

Mr. Williams stated that he has met with Renee Nix from the Fire Department, and he is doing what they recommended. He will not be required to install sprinklers, only smoke detectors.

Commissioner Bryant asked why he did not seek Commercial zoning.

Mr. Williams stated that it was originally Commercial zoning. When the property was annexed into the Town, the Commission changed the zoning to RS-Residential and Services.

There were no questions or comments from the Public.

Mr. Williams expressed his thanks to the Commission and staff for their patience. He realizes this is an ongoing process and knows the Commission will come to a reasonable decision. He added it would be a good thing to have something to do in Edgewood on the weekends and avoid the trip to Albuquerque.

MOTION: Commissioner Markley made a motion to approve the request for a variance to use a greater amount of square footage than allowed by a RS-Residential and Services zoning designation for retail business activities at the property located at:
92B Church Street – Tract C, 2.26 acres of the Lands of Gervais & Patricia Williams, Section 27 T10N R7E NMPM, Santa Fe County, Edgewood, NM.
Commissioner Huppertz seconded the motion.

Mr. Shepherd suggested the amount of square footage be added to the motion.

MOTION: Commissioner Markley amended his motion to include the 12,000 square feet requested. Commissioner Huppertz seconded the motion.

VOTE: Commissioner Markley voted aye. Commissioner Bryant voted aye. Commissioner Huppertz voted aye. Madame Chair McGill voted aye. The motion carried.

6. FINDINGS OF FACT & CONCLUSIONS OF LAW.

- A.** Request For Approval Of A Preliminary Plat for a four (4) lot subdivision of 10 acres located in the Mountain Meadows Subdivision, East High Meadow Loop, Unit 2, Tract C-5-R-3, Lands Of the Maguire Family Trust, S 1/2, NE 1/4, Section 3, T10N R7E, Town Of Edgewood, Santa Fe County, N.M.P.M.

Madame Chair McGill asked the Commissioners if they had reviewed the Findings of Fact for the Preliminary Plat and if they had any questions.

Commissioner Huppertz asked for clarification on what the Findings of Facts were.

Mr. Shepherd explained that this is a “final order” of what was decided at the meeting regarding the case. We record the priorities of the case and the conditions of approval and are required to bring this to Commission to be signed. This is the final step in the process. Commissioner Markley stated that this is the official legal document that goes into the file. Mr. Shepherd confirmed that was correct.

7. DISCUSSION & SUGGESTIONS FOR AMENDMENTS TO ORDINANCES.

Mr. Shepherd explained that he was not able to prepare something for this segment of tonight’s meeting. He will be bringing something forward on “Noticing” at the next meeting. He explained to the new Commissioners that these changes were brought about due to inconsistencies in the various Ordinances. The Early Notification Ordinance will probably go away, and those notification requirements will be consistent within each of the applicable ordinance.

8. MATTERS FROM THE CHAIR AND COMMISSION MEMBERS.

There were no comments from Commissioners.

Madame Chair McGill inquired about training for the new Commissioners.

Mr. Shepherd replied that staff could schedule Attorney White to speak to the Commissioners at a future meeting.

Ms. Pettee replied there is also the New Mexico Municipal League for Zoning Officials coming up in May. She will let everyone know the details as soon as they are available.

9. MATTERS FROM STAFF.

None.

10. CALENDAR UPDATE AND FUTURE AGENDA ITEMS.

A. Next Meeting March 16, 2016

11. ADJOURN.

MOTION: Commissioner Markley made a motion to adjourn the meeting.
Commissioner Huppertz seconded the motion.

VOTE: Commissioner Markley voted aye. Commissioner Bryant voted aye.
Commissioner Huppertz voted aye. Madame Chair McGill voted aye. The motion carried.

Madame Chair McGill adjourned the meeting of February 16, 2016 at 6:35 pm.

PASSED, APPROVED and ADOPTED this 15th day of MARCH, 2016.

Kay McGill, Chairperson

ATTEST:

Cheryl Huppertz, Secretary

Fine Fee Summary

From 02/01/2016 12:00 AM to 02/29/2016 11:59 PM
All Case Types and Sub-Types
All Clerks

Receipts**Bond Payment**

Criminal Bond

600.00

Subtotal: 600.00

Case Payment

Correction Fee

953.00

Court Automation Fee

283.00

Fine

2,637.17

Judicial Education Fee

144.00

Subtotal: 4,017.17

Total Receipts: 4,617.17**Report Total:** 4,617.17

Edgewood Municipal Court

User: KSMITH

Bond Disbursements
From 02/01/2016 to 02/24/2016
All Case Types and Sub-Types
All Clerks

Date	Number	Payee	Case	Amount	Check No.
02/19/2016	20956	Orrin King 1601 Hiawatha NE Albuquerque, NM 87112	201503578-TR-SP	600.00	20956
Report Total:				600.00	

Epayment Payments Received

From 02/01/2016 12:00 AM to 02/29/2016 11:59 PM
By Payment Date And Time

Case No.	Defendant	Transaction No.	Payment Type	Charge Payment	Payment Date and Time	Receipt No.
CitePayUSA Payments						
201503840-TR-SP	Labrum, Courtney	830289505	CitePayUSA	44.00	02/03/2016 4:05 PM	5951
201503731-TR-SP	Miller, Deona	832663910	CitePayUSA	94.00	02/08/2016 11:10 AM	5954
201503745-TR-FS	Scott, Spencer	837077958	CitePayUSA	54.00	02/17/2016 8:49 AM	5973
201600053-TR-SP	Chavira, Rosario	837721838	CitePayUSA	59.00	02/18/2016 11:31 AM	5975
201600062-TR-SP	Pollo, Ruby	841508072	CitePayUSA	59.00	02/26/2016 8:41 AM	5989
201600100-TR-SP	Vigil, Isidro	843189869	CitePayUSA	44.00	02/29/2016 11:30 AM	5990
No. of Payments: 6		Subtotal:		354.00		
Total no. of Payments: 6		Total:		354.00		

Monthly Activity Report

February 2016

Citations and Non-Citations By Issued Date

Financial Type: Fines and Fees

Cases With and Without Disposition

Citations	Last Month	This Month	Change	Last YTD	This YTD	Change
ANIMAL CONTROL	1	3	2	2	4	2
CRIMINAL 2006-10	1	4	3	11	5	-6
Miscellaneous	0	0	0	3	0	-3
TRAFFIC	94	39	-55	124	133	9
Totals:	96	46	-50	140	142	2
Non-Citations						
CRIMINAL 2006-10	1	0	-1	0	1	1
Miscellaneous	1	0	-1	0	1	1
Totals:	2	0	-2	0	2	2
Fines and Fees						
Correction Fee	660.00	953.00	293.00	1,183.00	1,613.00	430.00
Court Automation Fee	194.00	283.00	89.00	366.00	477.00	111.00
DWI Lab	85.00	0.00	(85.00)	0.00	85.00	85.00
DWI Prevention	75.00	0.00	(75.00)	0.00	75.00	75.00
Fine	2,084.00	2,637.17	553.17	4,283.12	4,721.17	438.05
Judicial Education Fee	92.00	144.00	52.00	195.00	236.00	41.00
Totals:	\$3,190.00	\$4,017.17	\$827.17	\$6,027.12	\$7,207.17	\$1,180.05

**TOWN OF EDGEWOOD
PLANNING & ZONING COMMISSION
STAFF REPORT**

SUBJECT : 2016-MP 001
APPLICANT : Mr. Tim Oden, Hillcrest LLC

REQUESTED ACTION:

The applicant is seeking an Amendment to the Hillcrest Master Plan, Unit 2, to designate MU-Mixed Use zoning for approximately 45.14 acres.

APPLICATION EXHIBITS:

- A) Staff Report
- B) Findings of Fact and Conclusions of Law from Planning and Zoning Commission
- C) Application for Amendment to Master Plan
- D) Request Letter from Applicant
- E) Plat of Hillcrest Master Plan
- F) Warranty Deed
- G) Conceptual Site Plan of Unit 2, Periwinkle Ridge
- H) Composite Map of Hillcrest Master Plan
- I) Previous Site Plan of Hillcrest MP
- J) Hillcrest MP Average Residential Density Analysis 2010
- K) Stipulated Agreement from 01/29/04
- L) Letter from Marcus Rael dated 07/28/11
- M) Zone Map

APPLICABLE REGULATIONS:

Zoning Ordinance 2014-02, as amended 08/05/15
Subdivision Ordinance 2014-03, as amended 02/04/15
Comprehensive Plan 02/06/08

LOCATION:

The subject property consists of 45.14 acres and is located between East Hill Ranch Road and East Venus Road, within Hillcrest Master Plan, Unit 2, Being a Portion of Tract A of Highland Stock Farm LLC, Section 10, T 10N, R 7E, N.M.P.M, Town of Edgewood, Santa Fe County, New Mexico.

NOTIFICATION:

Notification of the Public Hearing was published in the Independent on March 2, 2016 and posted at six (6) town posting locations in Edgewood on February 24, 2016. Signs were posted at two locations along

East Venus Road and two locations along Hwy 344. Letters to property owners within 500 feet of the project were mailed on February 19, 2016.

BACKGROUND:

The Hillcrest Master Plan was initially approved by the town in 2003. An appeal was filed, which eventually resulted in a Stipulated Agreement that approved the Master Plan as requested, with the condition that a proposed RV park be deleted from the plan. The area (Unit 2) where the RV Park was proposed was left with zoning undetermined. The current request is to approve zoning for that specific area. Unit 2, named Periwinkle Ridge, consists of 45.14 acres on which the applicant is proposing to build 140 townhouses/apartment units with 13 acres of open space and 0.6 miles of landscaped pedestrian trails. The overall density will result in approximately 3.10 dwelling units per acre within the unit.

The request for MU-Mixed Use zoning would meet the district standards regarding open space and density requirements.

PROJECT DESCRIPTION:

The Hillcrest Master Plan surrounds the property. Unit 7 to the west, Unit 8 to the northwest, Unit 11-A and Unit 3 to the northeast and Unit A-1 to the east are approved for single family residences with lots ranging in size from ½ acre to 7 acres. Unit 1 and 6 are located to the south of Venus Road. Unit 1 is also approved for single family homes. Unit 6 is designated as Commercial.

East Venus Road is the primary access for Periwinkle Ridge. It is paved and publicly maintained. The conceptual roads will be built when the site is developed.

Water service for domestic purposes and fire protection will be provided by EPCOR Water as part of Line Extension Agreements with Hillcrest, LLC.

The applicant has stated that an onsite wastewater treatment package will be provided as part of the infrastructure development for this project. EPCOR Water will own and operate this facility.

STAFF ANALYSIS:

- 1) Staff performed a review of the application, submitted materials and applicable ordinances.
- 2) It is the Staff's opinion that the request:
 - A) Is suitable for this site without disturbing existing neighborhoods or adversely affecting the other proposed uses in the Hillcrest Master Plan area.
 - B) Exceeds the District Standards of Open Space (28.80%) and Density (3.10 DU/Acre).
 - C) Satisfies the seven (7) criteria of Section 24, Master Plan Zone, A. Purpose of the Zoning Ordinance 2014-02, as amended August 5, 2015.

- 1) Is beneficial to the public health, safety or general welfare of the Town of Edgewood.
- 2) Streets are well defined for adequate circulation of traffic.
- 3) Plan will enhance the appearance of the neighborhood and conserve open space and areas of natural beauty.
- 4) Buffers between land uses have been created by open space, parks and landscaping.
- 5) MU-Mixed Use zoning at Periwinkle Ridge would be contiguous with the surrounding other types of residential zoning and open space. It will not increase the overall density of the Master Plan.
- 6) Complies with the Comprehensive Plan in purpose and intent with regards to Open space with parks and pedestrian trails that allow for the open rural atmosphere. The proximity of the Master Plan is close to the future Town Commons and will provide a good transition from the business areas of Section 16 to the Residential and rural areas beyond the Master Plan area.
- 7) Provisions have been made for sufficient water to provide adequate fire protection. All of the development will be served by EPCOR water and an onsite wastewater treatment plant.

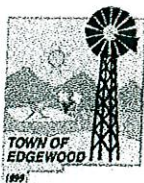
STAFF RECOMMENDATION

It is the opinion of staff that the Planning & Zoning Commission recommend approval of the zone designation of Mixed Use–MU for Unit 2, Periwinkle Ridge of Hillcrest Master Plan to the Town Council.

Future Development of Unit 2 is required to meet the provisions of the following Town of Edgewood Ordinances:

- Fire and Rescue Impact Fees 2004-09
- Grading & Drainage 2001-01 as amended 11/04/10
- Landscaping Ordinance 200-25
- Sign Ordinance 2009-02
- Subdivision Ordinance 2014-03, as amended 02/04/15
- Uniform Fire Code 1999-T
- Zoning Ordinance 2014-02, as amended 08/05/15

On February 2, 2016, the Planning and Zoning Commission heard this request and unanimously voted in favor of granting MU-Mixed Use zoning designation for Unit 2, Periwinkle Ridge and forwarding their recommendation to the Town Council.



BEFORE THE TOWN OF EDGEWOOD PLANNING & ZONING COMMISSION

FINDINGS OF FACT, CONCLUSIONS OF LAW AND RECOMMENDED ORDER

IN THE MATTER OF AN APPLICATION BY:

HILLCREST LLC/TIM ODEN & ASSOCIATES

CASE# 2016-MP001

AMENDMENT TO THE HILLCREST MASTER PLAN, UNIT 2, BEING A PORTION
OF TRACT A OF THE LANDS OF HIGHLAND STOCK FARM LLC, SECTION 10,
T10N, R7E, TOWN OF EDGEWOOD, SANTA FE COUNTY, NEW MEXICO, N.M.P.M.

1. APPLICATION PROCESS:

1.1 LEGAL:

The applicant is seeking an amendment to the Hillcrest Master Plan, Unit 2, being a portion of Tract A of the Lands of Highland Stock Farm LLC, Section 10, T10N, R7E, Town Of Edgewood, Santa Fe County, New Mexico, N.M.P.M.

2. PUBLIC MEETING:

On February 2, 2016 the Planning & Zoning Commission reviewed this application for approval for a MU-Mixed Use Zoning designation for Unit 2 of the Hillcrest Master Plan.

2.1 APPLICANT SWORN IN FOR TESTIMONY: Mr. Tim Oden, Agent

2.2 WITNESSES SWORN IN FOR TESTIMONY: Mr. John Bassett and Ms. Janelle Turner

2.3 STAFF SWORN IN FOR TESTIMONY: Ms. Bonnie Pettee and Mr. Steve Shepherd

3. FINDINGS OF FACT:

3.1 The Edgewood Planning & Zoning Commission is authorized to hear this case and to make a recommendation to Town Council for final approval of a zoning designation for the subject property.

3.2 MU-Mixed Use zoning is a permissive use within a Master Plan Zone.

3.3 The request is suitable for this site without disturbing existing neighborhoods or adversely affecting the other proposed uses in the Hillcrest Master Plan.

3.4 Exceeds the District Standards of Open Space (28.80%) and Density (3.10 DU/Acre).

3.5 Satisfies the criteria of Section 24, Master Plan Zone, A. Purpose of the Ordinance 2014-02, as amended August 5, 2015.

4. CONCLUSIONS OF LAW:

The request for an Amendment to Hillcrest Master Plan, Unit 2, being a portion of Tract A of the Lands of Highland Stock Farm LLC, Section 10 T10N, R7E, Town Of Edgewood, Santa Fe County, New Mexico, N.M.P.M is:

4.1 Determined to have met the requirements of the Zoning Ordinance 2014-02, as amended 08/05/15, with the following conditions:

A. Future development of Unit 2, Hillcrest Master Plan shall be required to meet the provisions of the following Town of Edgewood Ordinances:


- Fire and Rescue Impact Fees 2004-09
- Grading & Drainage 2001-01, as amended 11/04/10
- Landscaping Ordinance 2000-25
- Uniform Fire Code 1999-T
- Sign Ordinance 2009-02
- Subdivision Ordinance 2014-03, as amended 02/04/15
- Zoning Ordinance 2014-02, as amended 08/05/15

- 4.2 Water services shall be provided to adequately meet domestic uses and fire protection. A waste water treatment package will be provided as part of the infrastructure development for this project.
- 4.3 The developer will work with NMDOT to provide safe and adequate circulation of traffic at major intersections adjacent to new development.
- 4.4 MU-Mixed Use zoning is not detrimental to the public health, safety or welfare in the area in which it is proposed.

5. ORDER OF DECISION:


Based on the Findings of Fact, Conclusions of Law, and the reasons stated, the Town of Edgewood Planning and Zoning Commission recommends approval of the zone designation of Mixed Use-MU for Unit 2 Periwinkle Ridge of Hillcrest Master Plan, Being a portion of Tract A of Highland Stock Farm LLC, Section 10 T10N, R7E, N.M.P.M., Town Of Edgewood, Santa Fe County, New Mexico.

WRITTEN FINDINGS OF FACT AND CONCLUSIONS OF LAW WERE APPROVED BY THE EDGEWOOD PLANNING AND ZONING COMMISSION FEBRUARY 2, 2016.


Kay McGill
Planning and Zoning Commission Chairperson

3/4/2016
Date

Attest:


Cheryl Huppertz
Planning and Zoning Secretary

3/4/2016
Date

Town of Edgewood
APPLICATION FOR ZONE CHANGE

SHADED AREA FOR STAFF USE ONLY

RECEIVED BY: _____ DATE RECEIVED: _____ CASE NO.: _____
APPROVED BY: _____ APPROVED DATE: _____ ZONING: _____

NAME OF APPLICANT: Hillcrest LLC

APPLICANT ADDRESS: PO Box 1976 Memarty VM 87035
Street City State Zip

APPLICANT PHONE: HOME: _____ BUSINESS: 205-832-1424
FAX: _____ FAX: _____

ADDRESS OF PROPERTY FOR WHICH REZONING IS REQUESTED:

EAST VENUS ROAD

PRESENT ZONING OF PROPERTY: MP REQUESTED ZONING OF PROPERTY: MM USES

OWNER OF ABOVE DESCRIBED PROPERTY:

Hillcrest LLC

OWNER ADDRESS: PO Box 1976 Memarty VM 87035
Street City State Zip

OWNER PHONE: HOME: _____ BUSINESS: 205-832-1424
FAX: _____ FAX: _____

PRESENT USE OF PROPERTY: VACANT

FEE: _____

w w w

NOTICE AND DISCLAIMER

Any person or business entity which submits an application to the Planning Commission for a zone change is hereby informed that the decision as to whether the application will be granted can only be made by the City Council.

The staff acts in an advisory position only and will provide you with the recommendations, whether positive or negative, that will be forwarded to the Planning Commission and City Council.

If you take any action, make any financial commitments or expenditures based on staff, Planning Commission, or Town Council member statements before final action is taken on your application, you are doing so at your own risk.

The Town of Edgewood, its elected and appointed officials, agents, attorneys, and employees, will not in any way be responsible or liable for any losses of any kind whatsoever by you in the event that your application is not granted.

Your signature(s) on this document verifies (verify) that you have read and completely understand this document.

Applicant: [Signature] Date: 11/17/15
(Signature)

Type or Print Applicant Name: Tim Allen, Manager

Owner: Hillcrest LLC Date: _____
(Signature)

Type or Print Owner Name: _____

CASE No.: _____



Town of Edgewood
Ms. Bonnie Peete
Planning & Development Manager
P.O. Box 3610
Edgewood, New Mexico 87015

**RE: Request for Approval of Uses for Hillcrest Master
Plan Unit 2, T.10N, R.7E., Section 10, N.M.P.M.,
Town of Edgewood, Santa Fe County, NM**

Dear Ms. Peete,

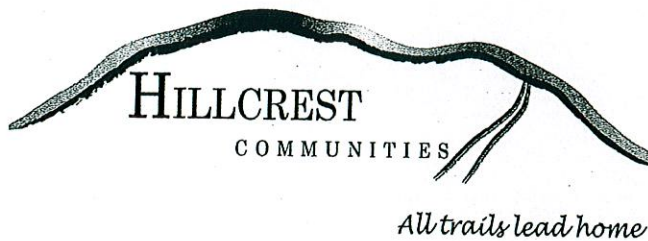
Please accept the following supplemental documents to accompany the
Application for Zone Change for approved uses on Hillcrest Master Plan,
Unit 2:

1. Application for Zone Change to allow MU Uses on Unit 2;
2. Site Plan report describing the nature of the request;
3. Copy of deed vesting title in Hillcrest, LLC;
4. Copy of Hillcrest Master Plan Bulk Land Plat (Tract A)
recorded 3/2/2010;
5. Composite Map of the Hillcrest Master Plan;
6. Conceptual Site Plan of Periwinkle Ridge (Unit 2);
7. Hillcrest 2010 Density Analysis.

Please advise me as to the schedule for which this application will be
considered. If you have any comments or questions, please feel free to
call on me at your convenience.

Very truly yours,

Tim Oden,
Manager,
Hillcrest, LLC



**Request for Approval of Uses
for
Hillcrest Master Plan, Unit 2**

General Comments:

The information and statements contained in this report are submitted with a request to identify allowable uses in the Hillcrest Master Plan, Unit 2. Unit 2 contains approximately 45.14 acres and is located on the north side of Venus Road, approximately ¼ mile east of State Hwy 344.

A composite Map of the Hillcrest Master Plan shows the planned uses for Hillcrest and the proposed uses for Unit 2. For marketing purposes, each of the Units in Hillcrest have names in addition to Unit numbers. Unit 2 is called Periwinkle Ridge at Hillcrest. A conceptual site plan for Periwinkle Ridge is included in the submittals. It shows a proposed use of 140 Apartment or Townhouse units, 0.6 miles of landscaped pedestrian trails, and 13 acres of Open Space with outdoor recreational areas, for an overall density of 5 DU's/Acre.

Current Zoning:

The subject property is currently zoned MP. The *Hillcrest Master Plan* surrounds the property with Unit 7 to the west, Unit 8 to the northwest, Unit 11-A and Unit 3 to the northeast and Unit 1-A to the east. All of these Units are approved for single family residential uses. Units 1 and 6 lie to the south across E. Venus Road. Unit 6 is approved for Commercial uses. Unit 1 is also approved for residential use. Originally, the Master Plan proposed an RV Park for Unit 2. The Master Plan was approved in 2003 with the condition that the RV Park be deleted from the plan.

Zone Change Request:

On behalf of Hillcrest, LLC, request is hereby made to approve the proposed use for 140 Apartment/Townhouse units on this 45.14 acres. This use is comparable to the MU - Mixed Use Zone identified in Section 20 of the Current Zoning Ordinance. The conceptual development plan complies with the requirements of the MU Zone district standards and is compatible with the Hillcrest Master Plan regarding open space requirements and density.

☐ P.O. Box 1976 ☐ 200 US Route 66 ☐ Moriarty, NM 87035
☐ Phone (505) 832-1425 ☐ Fax (505) 832-6996

Suitability for MU Zoning

The proposed zoning is suitable for this site without disruption to the existing neighborhoods. It is completely compatible with adjoining land uses and contains adequate infrastructure to support the planned use.

Water

Hillcrest, LLC has adequate water available for this project under State Engineer Permit E-761. Epcor Water will provide domestic water service and fire protection as part of the Line Extension Agreements with Hillcrest, LLC.

Sewer

An on-site wastewater treatment package plant will be provided upon infrastructure development of this site. The wastewater plant will provide wastewater treatment and the treated effluent will be applied onsite on the landscaped areas and open space shown on the conceptual site plan. Epcor Water will own and operate the wastewater facilities.

Access

East Venus Road is the primary access to the proposed uses in Periwinkle Ridge. East Venus Road is a paved, publicly maintained road providing all weather access to the site. The collector roads shown on the conceptual plans will be constructed and paved to Town specifications upon site development. It is anticipated that the Town will accept maintenance of the collector roads upon full development buildout.

Master Planned Area

This tract is surrounded by lands currently zoned "MP." The Hillcrest Master Plan consists of single-family lots ranging in size from ½ acre to 7 acres. The Master Plan contains 74.93 acres designated for future commercial at the SE corner of NM 344 and E.Venus Road. Allowing MU uses on this tract will fit in with the overall intent of the Master Plan, is well positioned, and completely in character with the adjoining future planned neighborhood.

EXHIBIT "A"

DESCRIPTION

PERIWINKLE RIDGE, UNIT 2

BEING ALL THAT CERTAIN TRACT WHICH IS UNIT 2, AS SHOWN ON THE CONCEPTUAL MASTER PLAN OF HILLCREST, RECORDED ON 18 FEBRUARY, 2004, IN BOOK 553, PAGE 003, LOCATED IN THE SOUTH ONE-HALF (S ½) OF SECTION 10, T.10N., R.7E., N.M.P.M., TOWN OF EDGEWOOD, SANTA FE COUNTY, NEW MEXICO, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE TRACT HEREIN DESCRIBED, FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 10 BEARS S 88° 29' 46" W, A DISTANCE OF 1129.50 FEET;

THENCE, N 00° 00' 50" E, A DISTANCE OF 327.23 FEET;
THENCE, FOLLOWING A CURVE TO THE RIGHT WHOSE RADIUS IS 614.00 FEET, WHOSE ARC LENGTH IS 707.08 FEET, WHOSE CENTRAL ANGLE IS 65° 58' 54", AND WHOSE CHORD BEARS N 33° 00' 17" E, A DISTANCE OF 668.65 FEET;
THENCE, N 65° 59' 44" E, A DISTANCE OF 1311.46 FEET;
THENCE, FOLLOWING A CURVE TO THE RIGHT WHOSE RADIUS IS 714.00 FEET, WHOSE ARC LENGTH IS 5.63 FEET, WHOSE CENTRAL ANGLE IS 00° 27' 07", AND WHOSE CHORD BEARS S 22° 14' 15" E, A DISTANCE OF 5.63 FEET;
THENCE, S 21° 50' 41" E, A DISTANCE OF 856.25 FEET;
THENCE, FOLLOWING A CURVE TO THE RIGHT WHOSE RADIUS IS 714.00 FEET, WHOSE ARC LENGTH IS 272.18 FEET, WHOSE CENTRAL ANGLE IS 21° 50' 29", AND WHOSE CHORD BEARS S 10° 55' 27" E, A DISTANCE OF 270.54 FEET;
THENCE, S 00° 00' 12" E, A DISTANCE OF 356.48 FEET;
THENCE, N 89° 58' 55" W, A DISTANCE OF 1934.35 FEET TO THE POINT OF BEGINNING AND CONTAINING 46.03 ACRES AS SURVEYED DURING THE MONTH OF JULY 2008.

SAID TRACT BEING SUBJECT TO ALL RESTRICTIONS, RESERVATIONS, AND EASEMENTS OF RECORD AS FILING IN THE OFFICE OF THE COUNTY CLERK OF SANTA FE COUNTY, NEW MEXICO.

DESCRIPTION

DIAMOND RIDGE, UNITS 7, 8, & 11

BEING ALL THAT CERTAIN TRACT WHICH ARE UNITS 7, 8, & 11, AS SHOWN ON THE CONCEPTUAL MASTER PLAN OF HILLCREST, RECORDED ON 18 FEBRUARY, 2004, IN BOOK 553, PAGE 003, LOCATED IN THE SOUTH ONE-HALF (S ½) OF SECTION 10, T.10N., R.7E., N.M.P.M., TOWN OF EDGEWOOD, SANTA FE COUNTY, NEW MEXICO, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE TRACT HEREIN DESCRIBED FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 10 BEARS S 63° 23' 22" W, A DISTANCE OF 66.93 FEET;

THENCE, N 00° 02' 46" W, A DISTANCE OF 471.69 FEET;
THENCE, N 00° 06' 15" W, A DISTANCE OF 1000.42 FEET;
THENCE, N 00° 05' 49" W, A DISTANCE OF 763.27 FEET;
THENCE, N 89° 53' 40" E, A DISTANCE OF 1279.31 FEET;
THENCE, FOLLOWING A CURVE TO THE RIGHT WHOSE RADIUS IS 1424.00 FEET, WHOSE ARC LENGTH IS 1029.55 FEET, WHOSE CENTRAL ANGLE IS 41° 25' 29", AND WHOSE CHORD BEARS S 69° 23' 36" E, A DISTANCE OF 1007.27 FEET;
THENCE, S 48° 40' 51" E, A DISTANCE OF 297.95 FEET;
THENCE, FOLLOWING A CURVE TO THE RIGHT WHOSE RADIUS IS 714.00 FEET, WHOSE ARC LENGTH IS 328.79 FEET, WHOSE CENTRAL ANGLE IS 26° 23' 02", AND WHOSE CHORD BEARS S 35° 29' 20" E, A DISTANCE OF 325.89 FEET;
THENCE, S 65° 59' 44" W, A DISTANCE OF 1311.46 FEET;
THENCE, FOLLOWING A CURVE TO THE LEFT WHOSE RADIUS IS 614.00 FEET, WHOSE ARC LENGTH IS 707.08 FEET, WHOSE CENTRAL ANGLE IS 65° 58' 54", AND WHOSE CHORD BEARS S 33° 00' 17" W, A DISTANCE OF 668.65 FEET;
THENCE, S 00° 00' 50" W, A DISTANCE OF 327.23 FEET;
THENCE, N 89° 58' 55" W, A DISTANCE OF 1069.27 FEET TO THE POINT OF BEGINNING AND CONTAINING 89.77 ACRES AS SURVEYED DURING THE MONTH OF AUGUST 2008.

SAID TRACT BEING SUBJECT TO ALL RESTRICTIONS, RESERVATIONS, AND EASEMENTS OF RECORD AS FILING IN THE OFFICE OF THE COUNTY CLERK OF SANTA FE COUNTY, NEW MEXICO. THE TOTAL AREA OF THE TRACT DESCRIBED ABOVE IS 135.80 ACRES.

Return To: FD0000359470.V
FIDELITY NATIONAL TITLE INSURANCE CO.

WARRANTY DEED

Highland Stock Farm, LLC, a New Mexico Limited Liability Company,

For consideration paid, grants to

Hillcrest, LLC, a New Mexico Limited Liability Company,

Whose address is:

P.O. Box 1976
Moriarty, NM 87035

the following described real estate in Santa Fe County, New Mexico:

(SEE ATTACHED "EXHIBIT A")

Witness our hands and seals this 2 day of Dec, 2009.

Terry Myers Hill
Highland Stock Farm, LLC
A New Mexico Limited Liability Company
By Terry Myers Hill, Manager

Raymond Max Hill
Highland Stock Farm, LLC
A New Mexico Limited Liability Company
By Raymond Max Hill, Manager

ACKNOWLEDGEMENT FOR NATURAL PERSONS

State of New Mexico _____)
County of Bernalillo) ss

This instrument was acknowledged before me on DECEMBER 2nd 2009 by Terry Myers Hill as a Manager of Highland Stock Farm, LLC, a New Mexico Limited Partnership.



OFFICIAL SEAL
CANDY VILLANE
NOTARY PUBLIC - STATE OF NEW MEXICO
My Commission Expires 9-13-2011

[Signature]
Notary Public

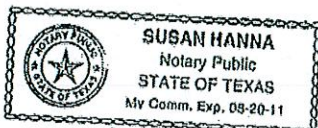
My Commission Expires: _____
COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss
WARRANTY DEED
PAGES: 2

I Hereby Certify That This Instrument Was Filed for Record On The 7TH Day Of December, 2009 at 11:38:51 AM And Was Duly Recorded as Instrument # 1585163 Of The Records Of Santa Fe County

State of Texas _____)
County of TOM GREEN) ss

[Signature] Witness My Hand And Seal Of Office
Valerie Espinoza
Deputy County Clerk, Santa Fe, NM

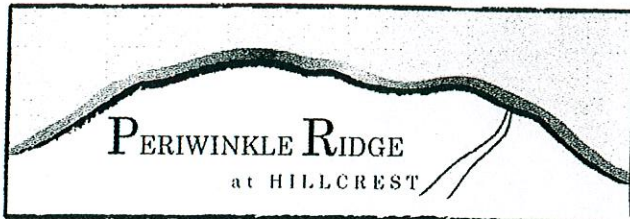
This instrument was acknowledged before me on November 23, 2009 by Raymond Max Hill as a Manager of Highland Stock Farm, LLC, a New Mexico Limited Partnership.



SUSAN HANNA
Notary Public
STATE OF TEXAS
My Comm. Exp. 08-20-11





My Commission Expires: 68/20/11

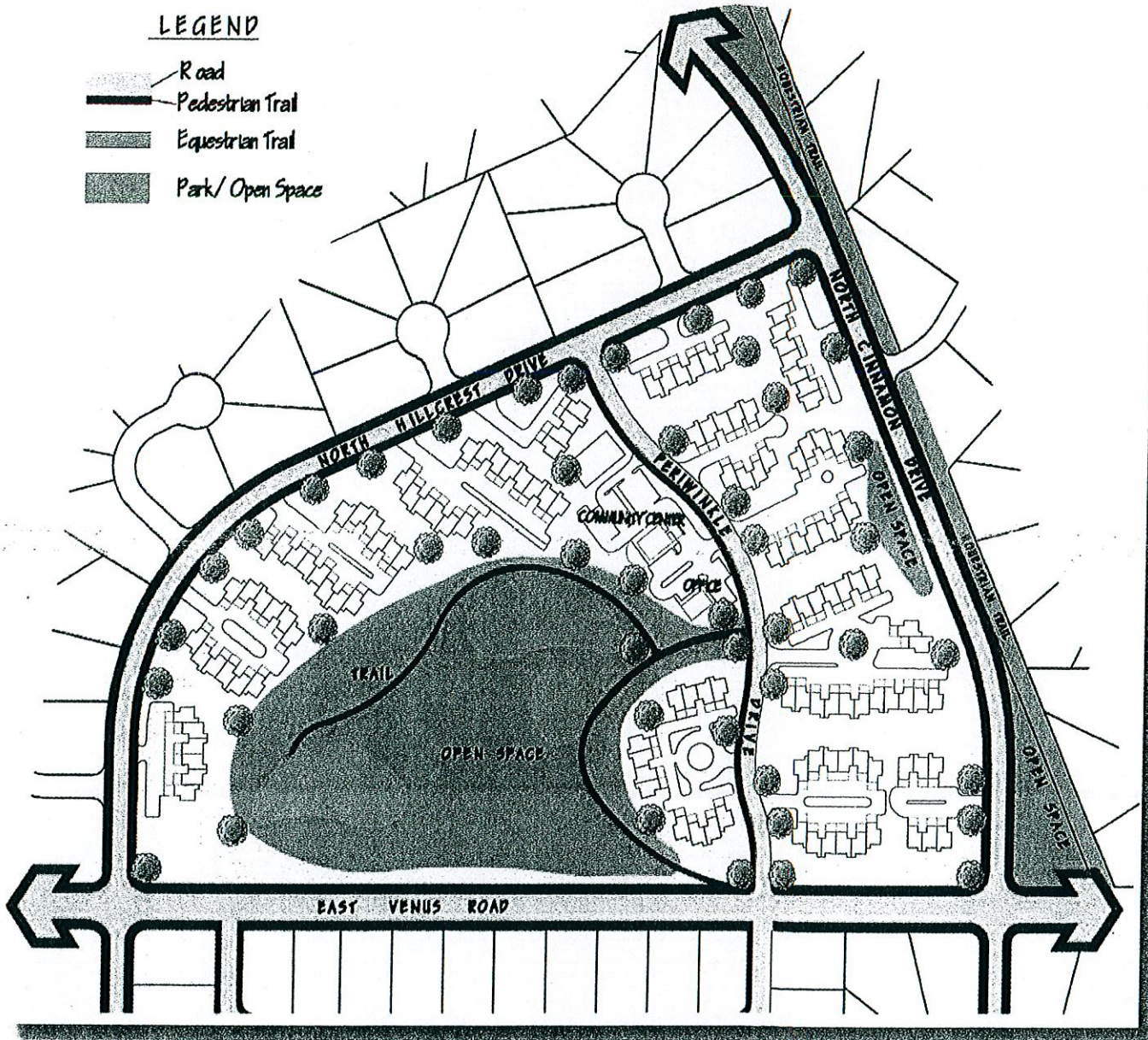




All trails lead home

LEGEND

-  Road
-  Pedestrian Trail
-  Equestrian Trail
-  Park/Open Space



Perwinkle Ridge Features:

140 Townhouse & Apartment Units

0.6 miles of Landscaped Pedestrian Trails

13 acres of Open Space with outdoor recreation areas

EAST HILL RANCH ROAD

UNIT B

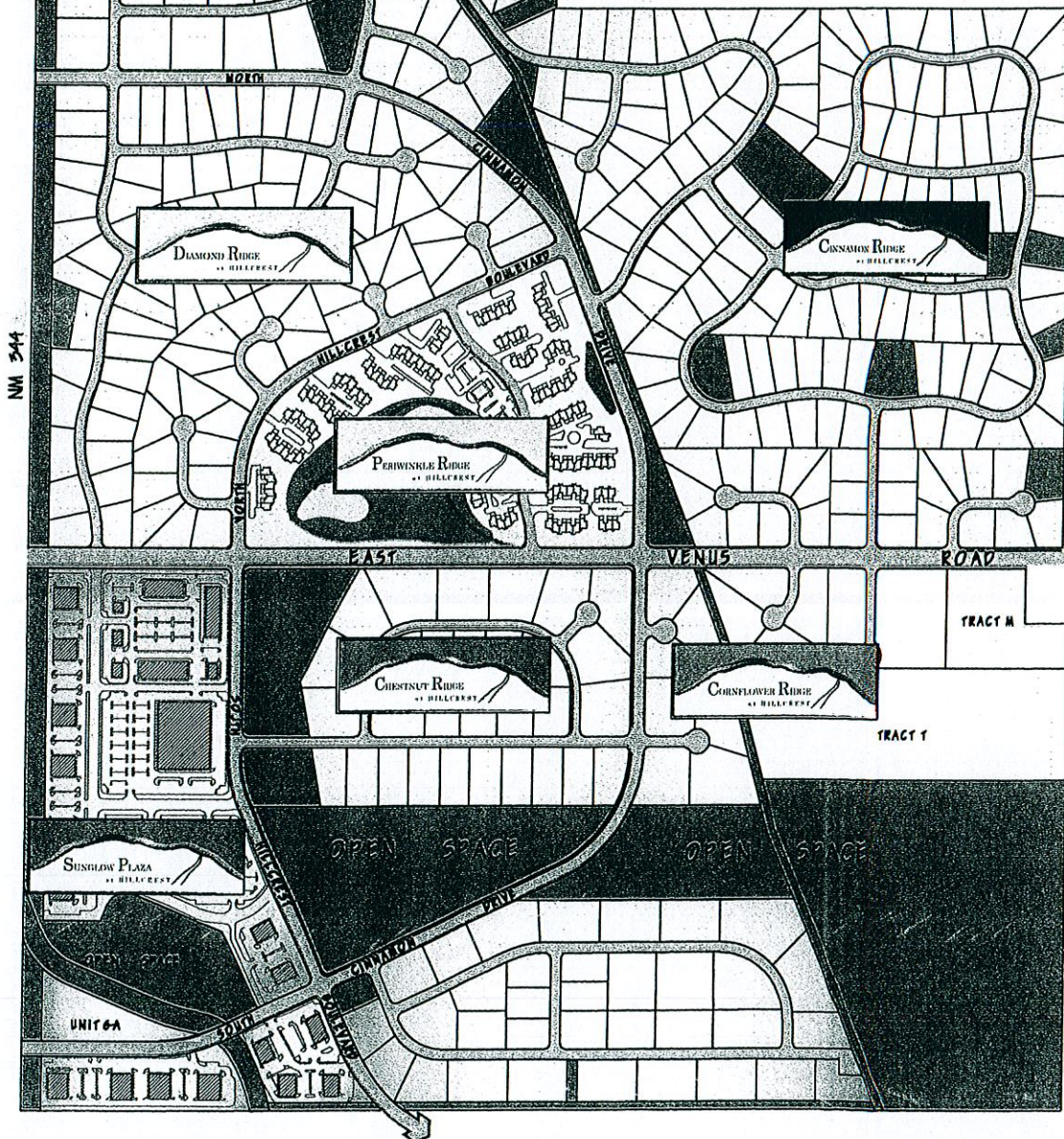


LEGEND

8 DEVELOPMENT PHASES

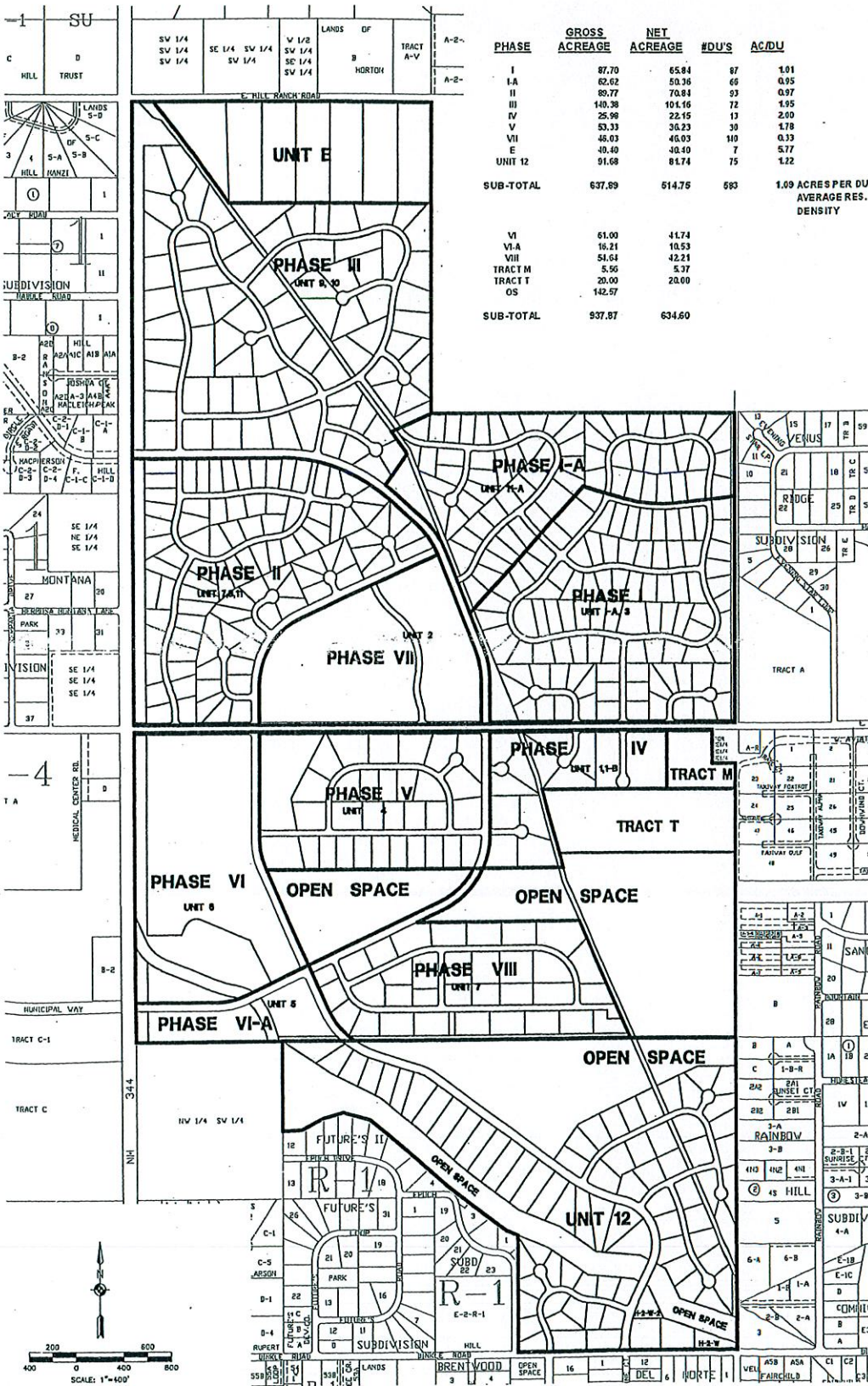
- ROAD
- PEDESTRIAN TRAIL
- EQUESTRIAN TRAIL
- PARK / OPEN SPACE

- 368 SINGLE FAMILY LOTS
- 140 MULTI FAMILY LOTS
- 14 MILES PEDESTRIAN TRAILS
- 4 MILE EQUESTRIAN LOOP
- 18 PARKS
- 117 ACRES OPEN SPACE



[illegible]

AVERAGE RESIDENTIAL DENSITY ANALYSIS



COPY
FIRST JUDICIAL DISTRICT COURT
COUNTY OF SANTA FE
STATE OF NEW MEXICO

HIGHLAND STOCK FARM, LLC
d/b/a HILLCREST,

Appellant,

v.

TOWN COUNCIL OF
TOWN OF EDGEWOOD,

Appellee.

ENDORSED
First Judicial District Court

JAN 29 2004

Santa Fe, New Mexico
U.S. District Court
P.O. Box 1700
Santa Fe, NM 87501-1700

No.: D-101-CV-200302241

STIPULATED SETTLEMENT ORDER

THIS MATTER, having come before the Court on the stipulation of the parties, Highland Stock Farm, LLC, Appellant, by and through its attorneys, Vogel Campbell & Bluecher, P.C. (David S. Campbell, Esq.) and the Town Council of the Town of Edgewood, Appellee, by and through its attorneys, Downing & Henderson, P.C. (David Henderson, Esq.), and the Court, being advised in the premises, FINDS AS FOLLOWS:

1. The Town of Edgewood Planning & Zoning Commission unanimously approved the Hillcrest Master Plan on July 7, 2003, with a recommendation of approval to the Edgewood Town Council subject to certain conditions.
2. On August 6, 2003 at its regular meeting, the Edgewood Town Council approved the Hillcrest Master Plan with two conditions: a) that the proposed RV Park be deleted from the initial Hillcrest Master Plan; and b) when the Town of Edgewood's Wastewater Plant had gray water effluent available for sale, the developers of the proposed golf course development at Hillcrest would enter into a purchase agreement with the Town of Edgewood to purchase such effluent for use on the golf course.

3. Following the August 6, 2003 approval by the Town of Edgewood, Appellant and Appellee had disagreements as to the validity of the Town of Edgewood's August 6 Master Plan approval.
4. The parties have engaged in good faith negotiations concerning resolution of the disputes, and this Stipulated Order sets out the agreement of the parties and the Court's Order as to the resolution of these disputed matters.
5. The approval granted August 6, 2003 of the Hillcrest Master Plan by the Town Council, including the two conditions set forth is a valid approval of the Town of Edgewood and should be confirmed by this Order.
6. The Notice of Appeal filed in this matter will be withdrawn by the Appellant.
7. Each party should bear its own costs and attorneys fees in this matter.

NOW, THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED as follows:

8. The Hillcrest Master Plan zoning request, as considered by the Edgewood Town Council on August 6, 2003 is approved contingent upon: a) the land developers purchasing effluent from the Town's Wastewater Plant, when available, for the proposed golf course development; and b) the removal of the RV Park from the plan.
9. Each party shall bear its own costs and attorney fees in this matter.

IT IS SO ORDERED.

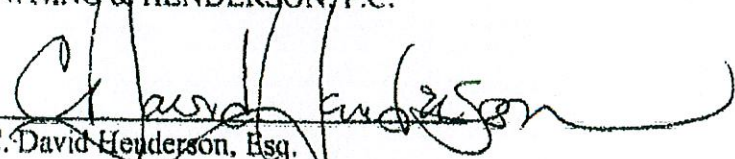
JAMES A. HALL

THE HONORABLE JAMES A. HALL
DISTRICT COURT JUDGE

APPROVED

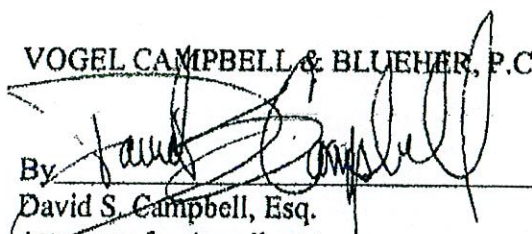
DOWNING & HENDERSON, P.C.

By


C. David Henderson, Esq.
Town Attorney, Town of Edgewood
2074 Galisteo St., Suite B-5
Santa Fe, NM 87505
(505) 988-1848

VOGEL CAMPBELL & BLUEHER, P.C.

By


David S. Campbell, Esq.
Attorneys for Appellant
6100 Uptown Blvd., N.E., Suite 500
Albuquerque, New Mexico 87110
(505) 884-8444

MEMORANDUM

TO: Marcus Rael
FROM: Charles Rennick
RE: Hillcrest Unit 2, Town of Edgewood
DATE: August 19, 2014

This memorandum concerns the status of Unit 2 of the Hillcrest Master Plan.

Facts:

The Conceptual Master Plan for Hillcrest was approved on February 18, 2004. That plan showed multiple development units comprising a total of over 900 acres. In particular, the plan showed multi-family housing in Units 7 & 8, although the projected numbers of dwelling units is not shown. An e-mail from the developer indicates that it is 80 dwelling units for each parcel. The plan shows the approximate 40-acre parcel of Unit 2 without any proposed use. It simply states that the use is "to be determined per conditions of council."

The developer now wishes to use Unit 2 for multi-family housing, and to use Units 7 & 8 for single-family housing. He apparently does not propose to increase the overall density of the master plan. (This is not clear since he does propose to add single-family dwelling development in Units 7 & 8 in addition to the multi-family development proposed for Unit 2.)

Issue: With no increase in density and upon the proposal to remove the multi-family dwelling units from Units 7 & 8, can Unit 2 be considered as currently approved for the development of 160 multi-family dwelling units?

Answer: No

Discussion:

The code provisions relating to master plan zoning uses have recently been amended. However, a comparison of the previous provisions, under which this conceptual plan was approved, and the current version shows that the material provisions have not changed. Those provisions provide, in relevant part, as follows:

Section 24(E)(1)(c), relating to requirements of the development plan, provides that the plan shall contain, among other things:

A description of the proposed, full build-out development within the Master Plan Zone, including the type, distribution, and density of proposed land uses, the major vehicular and pedestrian circulation system; including a traffic impact study on all local roads and intersections within one mile of the proposed site boundaries; a schematic utilities plan, and proposed sites for common areas, community facilities, and conservation easements.

The plan previously submitted and approved presumably contains descriptions and information that satisfy the requirements of this section. That plan contained no information relative to placing 160 multi-family dwelling units in Unit 2. The effect of such placement on surrounding uses, infrastructure, topography and the like has not been assessed. A straight transfer as requested, but without the necessary information and assessment, would defeat the purpose of the provisions contained in the ordinance.

Moreover, the code also specifically states at section 24(F)(11) that:

No use of land in the Master Plan Zone shall be commenced except as indicated on the development plan as required by this Section. Any land use that is not indicated on the approved development plan shall require an amendment to the Master Plan Zone.

The provision clearly requires that a use be indicated on the master plan and that any use not so indicated shall require an amendment. In the present case, no use has been identified or approved on the master plan for Unit 2.

Finally, section 24(F)(12)(b) provides for amendments as follows:

Any change in land use or any increase in density or intensity of development in the approved master plan requires approval by the Planning & Zoning Commission during a public hearing.

The code provides at section 5 that while the initial master plan must be approved by the council, amendments are to be approved by the planning and zoning commission, with the right of appeal to council.

Conclusion:

The overall density of the project was approved in the approval of the original conceptual master plan. It appears, although it is not clear, that the density will not change. Nevertheless, the code requires that any change in use must be submitted to the planning commission for approval as an amendment to the master plan.

Although no inquiry has been made as to the status of Units 7 & 8, the same code provisions should be construed as requiring an amendment to the master plan, subject to planning commission approval, in order to convert the approved multi-family uses to single-family development.

COPYRIGHT
ALL RIGHTS RESERVED
ODEN & ASSOCIATES, INC.



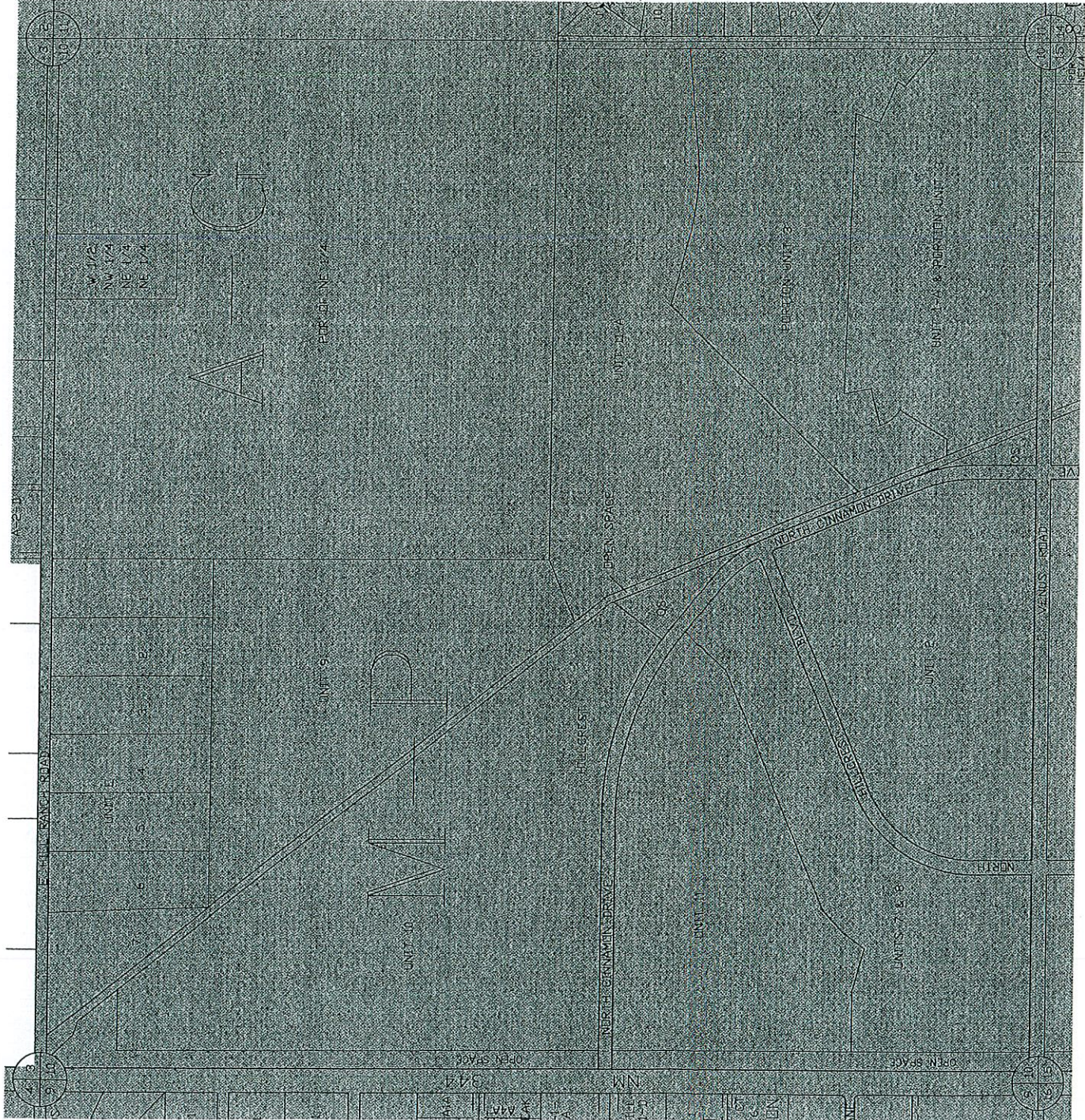
SCALE: 1"=750'
750' 375' 0' 750'

LEGAL DESCRIPTION
T 10 N
R 7 E
SEC 10

UNIFORM PROPERTY CODE
1040059

MAP AMENDED THROUGH
JANUARY 1, 2013

H 40



TOWN OF EDGEWOOD OPEN SPACE SITE and FACILITIES POLICY AND PROCEDURES

The Soccer Field and/or Pavilion may be rented for individual or group use.

Use of facility is from dawn to dusk.

Insurance and Rental fees, to include deposits, shall apply to all activities or events held at the Town's facilities, provided however, that no payment shall be required from the Town for use of its own facilities for Town activities or Town-sponsored activities. Activities shall be consistent with the general activity of the facility and according to the availability of the facility. Events that will have 200 or more participants must have final approval of the Town Governing Body and traffic control review by the Edgewood Police Department. Users of Town property must comply with all of the following:

A. Insurance: The Town requires users of Town-owned facilities for special events, one-time events, athletic leagues, tournament play, and recreational programs to provide proof of liability insurance to cover such use of the facility, with the Town of Edgewood named as additional insured on the policy. Staff may determine if insurance is necessary. The amount of insurance shall coincide with the Tort Claims cap found in Section N.M.S.A. 1978-41-4-19 N.M.S.A. 1978(1976).

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B. Liability: Any user of Town facilities shall be solely responsible for any and all liability arising from personal injury, including death or damage to property, arising from any act or failure to act of the user or any of user's officials, agents, or employees. The user agrees to defend, indemnify and hold harmless the Town and its elected officials, officers and employees from and against all suits, actions, claims, demands, penalties, fines, liabilities, settlements, damages, costs and expenses of whatever kind or nature, brought against the Town because of any injury, including death, or damage received or sustained by any person, persons or property arising out of or related to the use of the facilities by the user, and user agrees to release, indemnify, and hold harmless the Town from any and all such liability. The liability of the Town shall be subject to the immunities and limitations of the Tort Claims Act, Section 41-4-1 et. seq. N.M.S.A. 1978, and of any amendment thereto.

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C. If the Town determines that police ing and/or Town staff isare needed for any activity, an additional cost will be added to the rental fee sufficient to cover such expense.

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D. The rental fee only covers the use of the facility. The user is responsible for obtaining aAny equipment needed, including timely submitting equipment requests to the Town and paying any associated feesis the responsibility of the renters unless prior arrangements have been made. Use of Town equipment shall be subject to availability.

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E. — The following isare prohibited on Town property:

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1. Possession or consumption of aAlcoholic beverages;
2. Smoking;
3. Overnight parking and/or camping;
4. Possession or use of fFirearms;
5. Motorized vehicles, of any nature, including ATVs, 's on the soccer field; and
6. Gambling.

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In addition, user agrees to comply with all applicable laws while using the facility, including New Mexico statutes and Town ordinances.

F. DogsPets: You-The user is shall be responsible for cleaning-up after your-pets on Town property, and use the Doggie Bags provided-are available for public convenience, and must be disposed of in the proper container. Failure to comply with this requirement may subject the user to sanctions pursuant to the Town's ordinances.

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FEES:

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1. Leagues: \$500.00 per season
2. Tournaments: \$30.00 per team
3. Individual/Non-Profit: 1-4 hours: \$50.00 4+ hours: \$100.00

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4. Rental Use for profit requires a Town of Edgewood Business License/Registration
and
payment of fees.

G. Rental ~~opportunities are on a~~ first come, first served basis, and ~~a may be reserved no more than~~
~~three (3)~~ months in advance ~~notice~~.

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THE TOWN OF EDGEWOOD WILL HAVE PRIORITY USE OF THE FACILITIES FOR TOWN EVENTS.

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po box 909
21 main st suite 201
edgewood, nm 87015

o) 505.281.2880
f) 505.281.3640

March 2, 2016

Mayor Bassett and Council Members
c/o Estefanie Muller, CMC
Town of Edgewood
1911 Old Hwy 66
Edgewood, NM 87015

Via Hand Delivery and email: (clerk@edgewood-nm.gov)

**RE: Town of Edgewood
Horton Road Improvements
General Obligation Bond, Series 2014 (3125-PP)
Construction Contract Award**

Dear Mayor Bassett, Council Members, and Ms. Muller,

Pursuant to the Instructions to Bidders, bids were received for subject project at the Town offices at 1:30 p.m. on February 23, 2016. A summary of the three lowest responsive bids are provided below with a copy of the complete bid tabulation attached hereto.

	Base Bid Schedule I: Horton Road (Base Course) (w/ GRT)	Alternate Bid Schedule I: Horton Road (Q-Base) (w/ GRT)
Engineer's Opinion of Probable Costs	\$1,519,179.84	\$1,568,762.64
Mountain States Constructors, Inc	\$1,023,450.12	\$1,272,292.92
Star Paving Co.	\$1,244,232.90	\$1,479,450.42
Albuquerque Asphalt, Inc	\$1,257,855.51	No bid provided

We understand that approximately \$1,579,059 of the General Obligation Bond Series 2014 (3125-PP) is the current fund balance from this program and is available for construction of the Horton Road Improvements. We also understand the Walker Road Improvements is not complete and that adjustments to the final construction contract will be provided at the end of the project.

Award of a contract to Mountain States Constructors for all work outlined in Base Bid Schedule I, in the amount of \$1,023,450.12 would provide approximately \$555,608.88 in contingencies for cost overruns and work added to the project scope during construction, if needed. Work added to the contract after construction begins, will be determined by the Engineer and the Town. All work added to the project, if any, will be accomplished through the execution of a change order to the construction contract.

Mountain States Constructors is an Albuquerque, NM based company. dennis ENGINEERING company has not worked with Mountain States Constructors on previous projects. We therefore have checked with references provided by Mountain States Constructors. The references indicated that Mountain States Constructors is capable of completing the work. As such, we are not aware of any condition that would preclude the Town from awarding the project to Mountain States Constructors. Should you however, wish for us to check additional references, we will be glad to.

Upon notification that the Council has verified the available funding to award a contract to Mountain States Constructors, 3601 Pan American Freeway NE, Albuquerque, New Mexico 87107, for all work outlined in the Base Bid Schedule I, in the amount of \$1,023,450.12 this firm will prepare the Agreement, Bond Forms, and related documents for signature by the Contractor. A Notice of Award is provided for your execution and return to our office upon receiving such concurrence.

Once the Contractor returns all of the documents to our office, a pre-construction conference will be scheduled and construction will begin soon thereafter. The Contract Documents will be fully executed by all parties at the preconstruction conference.

Thank you for the opportunity to be of service on this project. We are looking forward to working with the Town of Edgewood and Mountain States Constructors, to complete this project in a satisfactory and timely manner. Please do not hesitate to contact us if you have questions regarding any aspect of the project.

Sincerely,
dennis ENGINEERING company

Tappan J. Mahoney, PE, PRES.

Tappan J. Mahoney, PE
President/ Chief Engineer

TM/cp

Enclosures: As referenced herein

Xc: File: 819-
Cory Pierce, PE, Staff Engineer/ Project Manager
Steve Williams, Vice-President/Managing Principal
Cody Sipes, PE, Staff Engineer

SECTION 00510 NOTICE OF AWARD

Date: 3/9/2016

Project: Horton Road Improvements

Owner: Town of Edgewood

Owner's Contract No.:

Contract:

Engineer's Project No.: 819

Bidder: Mountain States Constructors, Inc

Bidder's Address: [send Notice of Award Certified Mail, Return Receipt Requested]

3601 Pan American Freeway NE, Suite #111

Albuquerque, New Mexico 87107

You are notified that your Bid dated February 23, 2016 for the above Contract has been considered. You are the Successful Bidder and are awarded a Contract for all work outlined in Base Bid Schedule I.

The Contract Price of your Contract is One Million Twenty Three Thousand Four Hundred Fifty and 12/100 Dollars (*/\$1,023,450.12/*).

Four (4) copies of the proposed Contract Documents (except Drawings) accompany this Notice of Award.

Four (4) sets of the Drawings will be delivered separately or otherwise made available to you immediately.

You must comply with the following conditions precedent within **10** days of the date you receive this Notice of Award.

1. Deliver to the Owner Four (4) fully executed counterparts of the Contract Documents.
2. Deliver with the executed Contract Documents the Contract security [Bonds] as specified in the Instructions to Bidders (Article 20), General Conditions (Paragraph 5.01), and Supplementary Conditions (Paragraph SC-5.01).
3. Other conditions precedent:

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Contract Documents.

Owner

By: _____
Authorized Signature

Title

Copy to Engineer

TOWN OF EDGEWOOD - HORTON ROAD IMPROVEMENTS																		
BID TABULATION																		
Base Bid Schedule I: Horton Road (Basecourse)				Engineer's Opinion			Mountain States Constructors, Inc.			Star Paving Co.			Albuquerque Asphalt, Inc.			AUJ, Inc.		
Bid Item	Description	Unit	Bid Quantity	Unit Price	Extended Amount	Unit Price	Extended Amount	Unit Price	Extended Amount	Unit Price	Extended Amount	Unit Price	Extended Amount	Unit Price	Extended Amount	Unit Price	Extended Amount	
201000	CLEARING AND GRUBBING	LS	1	\$20,000.00	\$20,000.00	\$4,000.00	\$4,000.00	\$5,000.00	\$5,000.00	\$7,145.20	\$7,145.20	\$7,145.20	\$7,145.20	\$65,094.00	\$65,094.00	\$65,094.00	\$65,094.00	
203000	UNCLASSIFIED EXCAVATION	LS	1	\$100,000.00	\$100,000.00	\$60,000.00	\$60,000.00	\$100,000.00	\$100,000.00	\$117,894.92	\$117,894.92	\$117,894.92	\$117,894.92	\$46,941.00	\$46,941.00	\$46,941.00	\$46,941.00	
207000	SUBGRADE PREPARATION	SY	16650	\$2.00	\$33,300.00	\$1.50	\$24,975.00	\$1.35	\$22,477.50	\$1.37	\$22,855.50	\$1.37	\$22,855.50	\$1.40	\$23,310.00	\$1.40	\$23,310.00	
304010	BASE COURSE COMPLETE IN PLACE	CY	3770	\$42.00	\$158,340.00	\$27.00	\$101,790.00	\$28.00	\$109,330.00	\$28.00	\$109,330.00	\$28.00	\$109,330.00	\$36.00	\$135,720.00	\$36.00	\$135,720.00	
408000	AE-P or PE-P PRIME COAT (0.20 - 0.35 gal/sy) (250 gal/TN)	TON	23	\$900.00	\$20,700.00	\$400.00	\$9,200.00	\$680.00	\$15,640.00	\$680.00	\$15,640.00	\$680.00	\$15,640.00	\$655.00	\$15,065.00	\$655.00	\$15,065.00	
417000	2" MISCELLANEOUS PAVING (DRIVEWAYS)	SY	60	\$20.00	\$1,200.00	\$20.00	\$1,200.00	\$20.00	\$1,200.00	\$20.00	\$1,200.00	\$20.00	\$1,200.00	\$45.00	\$2,700.00	\$45.00	\$2,700.00	
423250	3" HOT MIX ASPHALT (HMA) SUPERPAVE, SP-11, INCLUDING BITUMINOUS MATERIAL	SY	16490	\$15.00	\$247,350.00	\$10.50	\$173,145.00	\$13.90	\$229,211.00	\$13.90	\$229,211.00	\$13.90	\$229,211.00	\$15.00	\$247,350.00	\$15.00	\$247,350.00	
511001	STRUCTURAL CONCRETE, CLASS "A" (CONCRETE SLOPE BLANKETS)	CY	35	\$600.00	\$21,000.00	\$440.00	\$15,400.00	\$815.00	\$28,525.00	\$815.00	\$28,525.00	\$815.00	\$28,525.00	\$571.00	\$19,985.00	\$571.00	\$19,985.00	
511002	STRUCTURAL CONCRETE, CLASS "AA" (SEVEN (7) 10x5' BOX CULVERTS WITH WINGWALLS AND APRONS)	CY	320	\$700.00	\$224,000.00	\$650.00	\$208,000.00	\$815.00	\$260,800.00	\$815.00	\$260,800.00	\$815.00	\$260,800.00	\$778.00	\$248,320.00	\$778.00	\$248,320.00	
570012	12" CULVERT PIPE	LF	86	\$65.00	\$5,590.00	\$45.00	\$3,870.00	\$35.00	\$3,010.00	\$42.56	\$3,660.16	\$42.56	\$3,660.16	\$77.00	\$6,622.00	\$77.00	\$6,622.00	
570013	12" CULVERT PIPE END SECTION	EA	6	\$300.00	\$1,800.00	\$170.00	\$1,020.00	\$275.00	\$1,650.00	\$198.08	\$996.48	\$198.08	\$996.48	\$279.00	\$1,674.00	\$279.00	\$1,674.00	
570024	24" CULVERT PIPE	LF	286	\$72.00	\$20,592.00	\$60.00	\$17,160.00	\$80.00	\$22,880.00	\$58.21	\$16,648.06	\$58.21	\$16,648.06	\$78.00	\$22,178.00	\$78.00	\$22,178.00	
570025	24" CULVERT PIPE END SECTION	EA	10	\$405.00	\$4,050.00	\$265.00	\$2,650.00	\$450.00	\$4,500.00	\$306.06	\$3,060.60	\$306.06	\$3,060.60	\$435.00	\$4,350.00	\$435.00	\$4,350.00	
570030	30" CULVERT PIPE	LF	66	\$91.00	\$6,006.00	\$75.00	\$4,950.00	\$80.00	\$5,280.00	\$69.78	\$4,605.48	\$69.78	\$4,605.48	\$96.00	\$6,336.00	\$96.00	\$6,336.00	
570031	30" CULVERT PIPE END SECTION	EA	2	\$660.00	\$1,320.00	\$415.00	\$830.00	\$700.00	\$1,400.00	\$473.10	\$946.20	\$473.10	\$946.20	\$779.00	\$1,558.00	\$779.00	\$1,558.00	
570054	54" CULVERT PIPE	LF	585	\$200.00	\$117,000.00	\$130.00	\$76,050.00	\$125.00	\$73,125.00	\$119.05	\$69,544.25	\$119.05	\$69,544.25	\$156.00	\$91,260.00	\$156.00	\$91,260.00	
601000	REMOVAL OF STRUCTURES AND OBSTRUCTIONS	LS	1	\$5,000.00	\$5,000.00	\$3,800.00	\$3,800.00	\$5,000.00	\$5,000.00	\$12,749.62	\$12,749.62	\$12,749.62	\$12,749.62	\$12,866.00	\$12,866.00	\$12,866.00	\$12,866.00	
602060	RIPRAP CLASS G	CY	265	\$225.00	\$59,625.00	\$90.00	\$23,850.00	\$116.00	\$30,740.00	\$94.70	\$25,095.50	\$94.70	\$25,095.50	\$122.00	\$32,330.00	\$122.00	\$32,330.00	
603000	TEMPORARY EROSION AND SEDIMENT CONTROL	LS	1	\$30,000.00	\$30,000.00	\$15,000.00	\$15,000.00	\$13,846.00	\$13,846.00	\$24,410.17	\$24,410.17	\$24,410.17	\$24,410.17	\$45,224.00	\$45,224.00	\$45,224.00	\$45,224.00	
606050	METAL BARRIER END TREATMENT	EA	4	\$2,700.00	\$10,800.00	\$2,250.00	\$9,000.00	\$1,944.00	\$7,776.00	\$4,769.24	\$19,076.96	\$4,769.24	\$19,076.96	\$2,187.00	\$8,748.00	\$2,187.00	\$8,748.00	
606062	TRANSITION METAL BARRIER TO RIGID BARRIER	EA	4	\$3,200.00	\$12,800.00	\$3,400.00	\$13,600.00	\$3,456.00	\$13,824.00	\$3,498.92	\$13,995.68	\$3,498.92	\$13,995.68	\$3,888.00	\$15,552.00	\$3,888.00	\$15,552.00	
606532	CONCRETE WALL BARRIER 32"	LF	198	\$90.00	\$17,820.00	\$75.00	\$14,850.00	\$80.00	\$15,840.00	\$110.57	\$21,892.86	\$110.57	\$21,892.86	\$110.00	\$21,780.00	\$110.00	\$21,780.00	
607004	BARBED WIRE FENCE 4 FEET	LF	5700	\$10.00	\$57,000.00	\$2.75	\$15,675.00	\$3.00	\$17,100.00	\$2.71	\$15,447.00	\$2.71	\$15,447.00	\$3.00	\$17,100.00	\$3.00	\$17,100.00	
618000	TEMPORARY TRAFFIC CONTROL AND MANAGEMENT	LS	1	\$32,000.00	\$32,000.00	\$5,000.00	\$5,000.00	\$20,000.00	\$20,000.00	\$13,450.92	\$13,450.92	\$13,450.92	\$13,450.92	\$32,950.00	\$32,950.00	\$32,950.00	\$32,950.00	
621000	MOBILIZATION	LS	1	\$80,000.00	\$80,000.00	\$85,000.00	\$85,000.00	\$95,000.00	\$95,000.00	\$11,812.99	\$11,812.99	\$11,812.99	\$11,812.99	\$117,000.00	\$117,000.00	\$117,000.00	\$117,000.00	
663855	ADJUST VALVE BOX TO GRADE (GAS)	EA	1	\$900.00	\$900.00	\$750.00	\$750.00	\$400.00	\$400.00	\$823.02	\$823.02	\$823.02	\$823.02	\$708.00	\$708.00	\$708.00	\$708.00	
701000	ALUMINUM PANEL SIGN	SF	4	\$100.00	\$400.00	\$100.00	\$400.00	\$103.00	\$412.00	\$100.35	\$401.40	\$100.35	\$401.40	\$108.00	\$432.00	\$108.00	\$432.00	
701100	STEEL POST AND BASE POST FOR PANEL SIGNS	LF	64	\$25.00	\$1,600.00	\$10.00	\$640.00	\$13.00	\$832.00	\$12.62	\$807.68	\$12.62	\$807.68	\$11.00	\$704.00	\$11.00	\$704.00	
701350	REMOVE AND RESET SIGNS	LS	1	\$2,500.00	\$2,500.00	\$120.00	\$120.00	\$119.00	\$119.00	\$116.19	\$116.19	\$116.19	\$116.19	\$4,899.00	\$4,899.00	\$4,899.00	\$4,899.00	
704000	REFLECTORIZED PAINTED MARKINGS	LF	20950	\$1.50	\$31,425.00	\$0.28	\$6,075.50	\$0.28	\$5,866.00	\$0.80	\$16,760.00	\$0.80	\$16,760.00	\$0.20	\$4,190.00	\$0.20	\$4,190.00	
801000	CONSTRUCTION STAKING BY CONTRACTOR	LF	5253	\$10.00	\$52,530.00	\$4.50	\$23,638.50	\$5.00	\$26,265.00	\$3.42	\$17,965.26	\$3.42	\$17,965.26	\$5.80	\$30,467.40	\$5.80	\$30,467.40	
901000	CONTRACTORS QUALITY CONTROL CONSTRUCTION TESTING	ALL	1	\$30,000.00	\$30,000.00	\$16,000.00	\$16,000.00	\$20,739.00	\$20,739.00	\$19,392.82	\$19,392.82	\$19,392.82	\$19,392.82	\$19,795.00	\$19,795.00	\$19,795.00	\$19,795.00	
Sub-Total Base Bid Schedule I:					\$1,406,648.00		\$947,639.00		\$1,152,067.50		\$1,152,067.50		\$1,152,067.50		\$1,303,006.40		\$1,303,006.40	
Gross Receipt Tax @ 8.000%					\$112,531.84		\$75,811.12		\$92,165.40		\$92,165.40		\$92,165.40		\$104,240.51		\$104,240.51	
Total Base Bid Schedule I:					\$1,519,179.84		\$1,023,450.12		\$1,244,232.90		\$1,244,232.90		\$1,244,232.90		\$1,407,246.91		\$1,407,246.91	
Preference Type and Amount																		
Base Bid Schedule I - with Preference					\$1,519,179.84		\$1,023,450.12		\$1,244,232.90		\$1,244,232.90		\$1,244,232.90		\$1,407,246.91		\$1,407,246.91	
Sub-Total					\$900,257.05		\$872,277.81		\$1,094,484.13		\$1,182,021.26		\$1,182,021.26		\$1,211,795.95		\$1,211,795.95	
Resident 5% w/GRT					\$75,811.12		\$75,811.12		\$92,165.40		\$92,165.40		\$92,165.40		\$104,240.51		\$104,240.51	
Resident/Veteran 7% w/GRT					\$102,345.12		\$102,345.12		\$124,423.90		\$124,423.90		\$124,423.90		\$140,724.69		\$140,724.69	
Sub-Total					\$900,257.05		\$872,277.81		\$1,094,484.13		\$1,182,021.26		\$1,182,021.26		\$1,211,795.95		\$1,211,795.95	
Resident 5% w/GRT					\$75,811.12		\$75,811.12		\$92,165.40		\$92,165.40		\$92,165.40		\$104,240.51		\$104,240.51	
Resident/Veteran 7% w/GRT					\$102,345.12		\$102,345.12		\$124,423.90		\$124,423.90		\$124,423.90		\$140,724.69		\$140,724.69	
Sub-Total					\$900,257.05		\$872,277.81		\$1,094,484.13		\$1,182,021.26		\$1,182,021.26		\$1,211,795.95		\$1,211,795.95	

BID TABULATION										
Town of Edgewood-Horton Road Improvements										
Alternate Base Bid Schedule I: Horton Road (Q-Base)			Engineer's Opinion			Mountain States Constructors, Inc.			Star Paving Co.	
Bid Item	Description	Unit	Bid Quantity	Unit Price	Extended Amount	Unit Price	Extended Amount	Unit Price	Extended Amount	Star Paving Co.
201000	CLEARING AND GRUBBING	LS	1	\$20,000.00	\$20,000.00	\$4,000.00	\$4,000.00	\$5,000.00	\$5,000.00	
203000	UNCLASSIFIED EXCAVATION	LS	1	\$97,000.00	\$97,000.00	\$60,000.00	\$60,000.00	\$100,000.00	\$100,000.00	
207000	SUBGRADE PREPARATION	SY	16650	\$2.00	\$33,300.00	\$1.50	\$24,975.00	\$1.35	\$22,477.50	
301000A	BITUMINOUS STABILIZED BASE (Q-BASE), 4.5", IN-PLACE	SY	16490	\$13.00	\$214,370.00	\$20.00	\$329,800.00	\$20.00	\$329,800.00	
304010	BASE COURSE COMPLETE IN PLACE	CY	140	\$42.00	\$5,880.00	\$60.00	\$8,400.00	\$29.00	\$4,060.00	
407000	TACK COAT (0.05 - 0.10 GAL/SY (240 G/M ²))	TON	8	\$900.00	\$7,200.00	\$400.00	\$3,200.00	\$680.00	\$5,440.00	
417000	2" MISCELLANEOUS PAVING (DRIVEWAYS)	SY	60	\$20.00	\$1,200.00	\$20.00	\$1,200.00	\$20.00	\$1,200.00	
42350	3" HOT MIX ASPHALT (HMA) SUPERPAVE, SP-III, INCLUDING BITUMINOUS MATERIAL	SY	16490	\$15.00	\$247,350.00	\$10.50	\$173,145.00	\$13.90	\$229,211.00	
511001	STRUCTURAL CONCRETE, CLASS "A" (CONCRETE SLOPE BLANKETS)	CY	35	\$500.00	\$17,500.00	\$440.00	\$15,400.00	\$815.00	\$28,525.00	
511002	STRUCTURAL CONCRETE, CLASS "A" (SEVEN (7) 10"x5" BOX CULVERTS WITH WINGWALLS AND APRONS)	CY	320	\$700.00	\$224,000.00	\$650.00	\$208,000.00	\$815.00	\$260,800.00	
570012	12" CULVERT PIPE	LF	88	\$65.00	\$5,780.00	\$45.00	\$3,960.00	\$35.00	\$3,080.00	
570013	12" CULVERT PIPE END SECTION	EA	6	\$300.00	\$1,800.00	\$170.00	\$1,020.00	\$275.00	\$1,650.00	
570024	24" CULVERT PIPE	LF	285	\$72.00	\$20,520.00	\$60.00	\$17,100.00	\$60.00	\$17,100.00	
570025	24" CULVERT PIPE END SECTION	EA	10	\$405.00	\$4,050.00	\$365.00	\$3,650.00	\$450.00	\$4,500.00	
570030	30" CULVERT PIPE	LF	65	\$91.00	\$5,915.00	\$75.00	\$4,875.00	\$80.00	\$5,200.00	
570031	30" CULVERT PIPE END SECTION	EA	2	\$960.00	\$1,920.00	\$415.00	\$830.00	\$700.00	\$1,400.00	
570054	54" CULVERT PIPE	LF	585	\$200.00	\$117,000.00	\$130.00	\$76,050.00	\$125.00	\$73,125.00	
601000	REMOVAL OF STRUCTURES AND OBSTRUCTIONS	LS	1	\$5,000.00	\$5,000.00	\$3,800.00	\$3,800.00	\$5,000.00	\$5,000.00	
602000	RIPRAP CLASS C	CY	265	\$225.00	\$59,625.00	\$90.00	\$23,850.00	\$116.00	\$30,740.00	
603000	TEMPORARY EROSION AND SEDIMENT CONTROL	LS	1	\$30,000.00	\$30,000.00	\$15,000.00	\$15,000.00	\$13,846.00	\$13,846.00	
609050	METAL BARRIER END TREATMENT	EA	4	\$2,700.00	\$10,800.00	\$2,250.00	\$9,000.00	\$1,844.00	\$7,776.00	
609062	TRANSITION METAL BARRIER TO RIGID BARRIER	EA	4	\$3,200.00	\$12,800.00	\$3,400.00	\$13,600.00	\$3,456.00	\$13,824.00	
606532	CONCRETE WALL BARRIER 32"	LF	198	\$90.00	\$17,820.00	\$75.00	\$14,850.00	\$80.00	\$15,840.00	
607004	BARBED WIRE FENCE 4 FEET	LF	5700	\$10.00	\$57,000.00	\$2.75	\$15,675.00	\$3.00	\$17,100.00	
618000	TEMPORARY TRAFFIC CONTROL AND MANAGEMENT	LS	1	\$32,000.00	\$32,000.00	\$5,000.00	\$5,000.00	\$20,000.00	\$20,000.00	
621000	MOBILIZATION	LS	1	\$80,000.00	\$80,000.00	\$95,000.00	\$95,000.00	\$95,000.00	\$95,000.00	
663855	ADJUST VALVE BOX TO GRADE (GAS)	EA	1	\$900.00	\$900.00	\$750.00	\$750.00	\$400.00	\$400.00	
701000	ALUMINUM PANEL SIGN	SF	4	\$100.00	\$400.00	\$100.00	\$400.00	\$103.00	\$412.00	
701100	STEEL POST AND BASE POST FOR PANEL SIGNS	LF	64	\$25.00	\$1,600.00	\$10.00	\$640.00	\$13.00	\$832.00	
701350	REMOVE AND RESET SIGNS	LS	1	\$3,000.00	\$3,000.00	\$120.00	\$120.00	\$119.00	\$119.00	
704000	REFLECTORIZED PAINTED MARKINGS	LF	20950	\$1.50	\$31,425.00	\$0.29	\$6,075.50	\$0.28	\$5,866.00	
801000	CONSTRUCTION STAKING BY CONTRACTOR	LF	5253	\$10.00	\$52,530.00	\$4.50	\$23,638.50	\$5.00	\$26,265.00	
901000	CONTRACTORS QUALITY CONTROL CONSTRUCTION TESTING	ALL	1	\$30,000.00	\$30,000.00	\$16,000.00	\$16,000.00	\$24,203.00	\$24,203.00	
Sub-Total Alternate Bid Schedule I:					\$1,452,558.00		\$1,178,048.00		\$1,389,861.50	
Gross Receipt Tax @ 8.000%					\$116,204.64		\$94,243.92		\$109,588.92	
Total Alternate Bid Schedule I:					\$1,568,762.64		\$1,272,292.92		\$1,499,450.42	
Preference Type and Amount										
Alternate Bid Schedule I - with Preference										
Sub Total					\$1,119,146.55		\$1,208,678.27		\$1,301,368.43	
Resident 5% w/GRT										
Sub Total										
Resident 5% w/GRT										
Sub Total										
NO BID										
NO BID										
NO BID										

Armour Pavement, Inc- Bid was deemed "nonresponsive"
Universal Constructors, Inc- Bid was deemed "nonresponsive"

I certify that this is a correct tabulation for bids received at 1:30 pm on February 23, 2016

Long Pierre, P.E.

Bid Error Corrected in this tabulation